



Vision Preparatory Charter School

Where College Begins in Kindergarten

Governing Board Meeting Agenda

June 16, 2016 – 6:00 PM

This meeting will be held at: VPCS, 260 Joubert Ave., Memphis, TN 38109

To join via teleconference, dial (712) 775-7031, Meeting ID: 777-954-855

- **Call to Order & Opening Prayer**

Members of the Governing Board

Marvin Todd, Board Chair

Carrie Carpenter, Board Vice-Chair

Kurt Voldeng, Treasurer

Henry Reaves, III

Joey Sulipeck

Duple Travillion

John Coates

Lenita Patton, Parent Representative

Guests of the Governing Board

Tom Benton, School Director

Dr. Megan Salemi, Principal

Sonja Jones, Operations Manager

Nida Rab, EdTec

- **Approval of Meeting Minutes: April 21, 2016**

- **Public Comment**

Members of the public wishing to address the Board will be granted the opportunity; however the Board Chair may impose reasonable time limits on presentations in order to ensure completion of the agenda.

- **Old Business / Updates**

- Enrollment Update – Sonja Jones

- Academic & Culture Update (DRA End of Year Summary)– Tom Benton & Dr. Megan Salemi

- **New Business**

- Financial Report-Nida Rab

- Approval of FY17 Budget

- Board Training-Tom Benton

- Staffing Updates-Tom Benton & Dr. Megan Salemi

- **Adjournment & Prayer**