



Vision Preparatory Charter School

Where College Begins in Kindergarten

Governing Board Meeting Minutes

Date: April 23, 2015

Governing Board Members	Present	Absent
Marvin Todd, Board Chair	X	
Carrie Carpenter, Board Vice-Chair	X	
Kurt Voldeng, Treasurer	X	
Henry Reaves, III		x
Joey Sulipeck		X
Duple Travillion		x
Other Attendees		
Tom Benton, School Founder & Principal	X	
Sonja Jones, Operations Manager	X	
Megan Salemi	X	
Nida Rab, EdTec (via phone)	X	

I. Call to Order & Opening Prayer	Meeting called to order by Marvin Todd Prayer led by Tom Benton	Time 6:10 pm																												
II. Approval of Meeting Minutes	March 19, 2015 Motion: Marvin Todd Second: Carrie Carpenter <table border="1"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Todd</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Carpenter</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Voldeng</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Reaves, III</td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Sulipeck</td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Travillion</td> <td></td> <td></td> <td>x</td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Todd	X			Carpenter	X			Voldeng	X			Reaves, III			x	Sulipeck			x	Travillion			x	6:12 pm
Member	Aye	Nay	Abstain																											
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III. Public Comment																														
IV. Old Business / Updates	a. Enrollment Update – Sonja Jones <ul style="list-style-type: none"> • Current enrollment- 101 students • 92 of our current students will re-enroll for the 2015-2016 school year. • Intent to Enroll Application Update <ul style="list-style-type: none"> i. K= 86 applicants ii. 1st = 21 applicants iii. 2nd = 19 applicants 	Time 6:14 pm																												
	b. Academic/Culture update – Megan Salemi <ul style="list-style-type: none"> • One open position for 2015-2016 school year; hiring will be complete by April 30, 2015 • Recent trip to Edward Brooke Charter School (Salemi, Reaves, and Curtis) resulted in many opportunities for culture development. 	Time 6:21 pm																												
V. New Business	a. Financial Update – Nida Rab, EdTec <ul style="list-style-type: none"> • Fundraising event at Interstate BBQ tentatively scheduled for Friday, May 29th, 2015 at 6pm. • Our recent donation from Poplar Foundation was received this month. Our award from the Charter School Growth Fund is expected in May. 	Time 6:30 pm																												
VI. Adjournment & Prayer	Motion: Marvin Todd Second: Tom Benton <table border="1" data-bbox="443 1199 1219 1470"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Todd</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Carpenter</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Voldeng</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Reaves, III</td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Sulipeck</td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Travillion</td> <td></td> <td></td> <td>x</td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Todd	X			Carpenter	X			Voldeng	X			Reaves, III			x	Sulipeck			x	Travillion			x	Time 6:50 pm
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