



Vision Preparatory Charter School

Where College Begins in Kindergarten

Governing Board Meeting Minutes

September 4, 2014

Governing Board Members	Present	Absent
Marvin Todd, Board Chair	X	
Carrie Carpenter, Board Vice-Chair		X
Kurt Voldeng, Treasurer	X	
Lou Etta Burkins		X
Henry Reaves, III		X
Benjamin Smith		X
Joey Sulipeck		X
Duple Travillion		X
Glenda Yarbrough		X
Other Attendees		
Tom Benton, School Founder & Principal	X	
Sonja Jones, Operations Manager	X	
Megan Salemi	X	
Nida Rab, EdTec	X	

a. Call to Order & Opening Prayer	Meeting called to order by Marvin Todd. Prayer led by Tom Benton	Time 6:07 pm																								
b. Approval of Meeting Minutes	<p>July 17, 2014</p> <p>Motion: Kurt Voldeng Second: Marvin Todd</p> <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></td> <td></td> <td>X</td> </tr> <tr> <td>Voldeng</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Burkins</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Reaves, III</td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Todd	x			Carpenter			X	Voldeng	X			Burkins			X	Reaves, III			X	6:08 pm
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c. Public Comment	<i>No guests present</i>	Time																
d. Old Business / Updates	a. Recruitment Update – Sonja Jones <ul style="list-style-type: none"> Recruitment event-Convoy of Hope Currently have a waiting list in K 	Time 6:09 pm																
	b. Personnel / Hiring – Megan Salemi <ul style="list-style-type: none"> Culture Focus <ul style="list-style-type: none"> August-Focus September – Integrity Teacher Instructional Focus <ul style="list-style-type: none"> August-Right is Right September- Ratio Progress Reports <ul style="list-style-type: none"> K- 67% of students are making progress 1st – 58% of students are making progress 	Time 6:12pm																
e. New Business	a. Financial Update – Nida Rab, EdTec Action Plan <ul style="list-style-type: none"> recruit more students negotiate value of building to lower our insurance premium shop around for lower bus quotes (Premier Transportation) apply for a credit card to manage spending (Suntrust) 	Time 6:15pm																
	b. Facilities/Lease Proposal Action Plan <ul style="list-style-type: none"> Hire the attorney who represented Veritas in their MLGW case with SCS to look at our lease and discuss negotiation strategy. Create an itemized list of all costs incurred due to SCS's removal of services and equipment that we're required to have. 																	

	<p>c. Insurance</p> <p>Action Plan</p> <ul style="list-style-type: none"> • Refer to attorney about issue with SCS's insurance requirements in the lease. • Get a list of SCS's approved vendors 																																									
	<p>d. Aftercare</p> <p>Action Plan</p> <ul style="list-style-type: none"> • Discussed transition, price, and staffing • Tom Benton will follow up with Nida on how to handle aftercare payments 																																									
<p>d. Adjournment & Prayer</p>	<p>Motion: Marvin Todd Second: Kurt Voldeng</p> <table border="1" data-bbox="443 800 1219 1188"> <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></td> <td></td> <td>X</td> </tr> <tr> <td>Voldeng</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Burkins</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Reaves, III</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Smith</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> <tr> <td>Yarbrough</td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Todd	X			Carpenter			X	Voldeng	X			Burkins			X	Reaves, III			X	Smith			X	Sulipeck			X	Travillion			X	Yarbrough			X	<p>Time 7:10pm</p>
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