



Visions Performing Arts College Prep

MAY 9, 2020

Minutes

1. Call to Order, 1:02 pm
2. Roll Call
 - Carolyn Jones, President
 - Katherine Casey, Secretary
 - Chris Ferris, Treasurer
 - Jaye Lucas
 - Michelyn Johnson
 - Auset Maryam
 - Antonio Parks
3. Announcement: VPAC selected into the High Tech High Fellowship, two year school launcher fellowship starting Fall 2020 - Summer 2021
4. Committee Reports
 - Development committee is waiting for milestones from CSI
 - Governance committee is updating Board and Officer Positions
 - Finance committee
 - i. Auset is meeting with G&G Lead Partner (Chris) weekly and entire G&G team bi-weekly
 - ii. Decision not to open a new (c)3 or account
 - iii. Working on CCSP budget
 - iv. Working on a revised 2020 budget for board review and approval in June
 - v. Will be notified about CSGF in May/June
 - vi. Met with Margulf
 - vii. PPP loan was secured
 - Facilities committee
 - i. Jaye is waiting for COVID approval to meet with Restoration team
 - ii. VPAC was approached by two schools to ask about our interest in purchasing; one was \$35M and \$22M respectively; VPAC will not pursue
5. Principal update
 - i. VPAC team is continuing to meet to do asset mapping
 - ii. VPAC leadership met with all CSI schools and staff to clarify COVID support
 - iii. Entire VPAC team will stay on board during year 0, with exception of
 1. Dr. Beaunight (volunteer) literacy and history
 2. Dr. Andrews (volunteer) math and science
 3. Mama Clemmens (contract) admin support



4. Mama Danielle (contract) dance program
 5. Mama Artie (contract) theater program
 6. Mama Kellianne (contract) ELL and SPED
- iv. VPAC staff are participating in CSI trainings
6. CSI Board Training is May 21, Board members need to register
7. ED Updates
- Auset is working on CCSP grant, will present the budget to board in June, will present full application for review in August
 - Revising recruitment plan to increase church-based recruiting; All job descriptions are being revised to include recruitment in all descriptions
 - Fundraising updates
 - i. Applied, Waiting for Approval
 1. Invited to apply for \$20,000 application to the Hagan Foundation
 2. Charter School Growth Fund
 - ii. Received
 1. \$8,000 PPP
 2. \$5,900 received from Moonshot; for summer camp or Infinite Campus
 3. Charter School Growth Fund
 4. High Tech High \$10,000 for
 - 5.
 - iii. Planning to Apply
 1. CCSP
 2. Rocky Mountain Finance
 3. New Schools Venture Fund
 4. Margulf
 - Katherine to coordinate getting dates for all committee meetings
8. Close, 2:09 pm