



Board Meeting Minutes

Tuesday, January 10, 2023

Location: Vanguard Academy - 2650 S. Decker Lake Lane - Room 104

Present: Joy Palmer, Charles Reynolds, Debby Llewelyn, Brad Nelson, Michael Clark, Brad Wilkinson, Grace Mitchell, Eric Freeman, Kim Mangum, Darren Jenkins, Rachel Anderson

Not Present: Ben Robinson, Dan Jessop, Scott Kingston

Start Time: 6:35 P.M.

*Our mission is to empower our students to excel in college and careers with exceptional math, science, and leadership skills, inspired by music and a passion for learning.*

## MINUTES

### 1. **Public Comments** – no public comments

Rachel Anderson, the board mentor, was present and introduced herself.

### 2. **Items of Excellence** – Charles said the new semester is off to a great start and students are working hard. Joy said the students are utilizing their planners and binders. Grace said the December concert was phenomenal.

### 3. **Minutes from Previous Meeting**

Grace motioned to approve the 12/1/22 Meeting Minutes, Darren seconded.

VOTES: Debby Llewelyn - YES, Brad Nelson - YES, Grace Mitchell – YES, Darren Jenkins – YES, Eric Freeman - YES. The minutes were approved.

### 4. **Directors' Report**

The repairs from the flood are now complete. The academic day that was lost was made up on January 3<sup>rd</sup>. We are short on classrooms and have two classrooms that are temporarily set up in the new space. Our basketball season has started and board members are invited to attend the games. Enrollment is now open, and the closing date is extended until March 31<sup>st</sup> as per the USCB request. The application was made simple and available online. People have been filling out the online form and coming to the school in person to fill it out. There is a banner hung up outside of the school to advertise the open enrollment period. The SLCC concurrent enrollment department sent us a notice that they have approved a CE Transition Waiver, which is a scholarship

for any of our graduates who have completed 6 or more concurrent credits; they will be awarded a transfer tuition waiver to attend SLCC. Parents will be made aware of the waiver.

Michael updated the status of the RFP's. They are still in process and will be brought to the board when the final decision is made. Evaluation team will be Michael, Brad, and Debby.

Kim Mangum arrived during the Director report.

**5. Finance Committee Report**

Brad Wilkinson has helped us to design the summary. The detail is behind the summary. We are right about where we expect to be on the budget.

**6. Charter Amendment and Bylaws** – tabled for a future meeting.

**7. Facility Lease Amendment** – Dave Mortensen recommended that we do not approve or sign the amendment yet because he is preparing a response to the feedback from the SCSB.

Brad Motioned to move into closed session to discuss the Lease Amendment, Grace seconded the motion.

VOTES: Debby Llewelyn - YES, Brad Nelson - YES, Grace Mitchell – YES, Darren Jenkins – YES, Kim Mangum – YES, Eric Freeman - YES.

Return to Open Session

Present: Joy Palmer, Charles Reynolds, Debby Llewelyn, Brad Nelson, Michael Clark, Brad Wilkinson, Grace Mitchell, Eric Freeman, Kim Mangum, Darren Jenkins, Rachel Anderson

Lease amendment tabled for a future meeting.

**8. Policy Update** – tabled for a future meeting

**9. Human Resources Items** – tabled for a future meeting

Darren motioned to adjourn the meeting, Debby seconded the motion.

VOTES: Debby Llewelyn - YES, Brad Nelson - YES, Grace Mitchell – YES, Darren Jenkins – YES, Kim Mangum – YES.

End Time: 7:36 pm