



Board Meeting Minutes – OPEN SESSION

Tuesday, January 14, 2025

Location: Vanguard Academy - 2650 S. Decker Lake Lane

Start Time: 6:35 P.M.

Present: Eric, Brad, Scott, Grace, Kim, Darren, Brent, Reed, Charles, Haydn, Joy, James, John, Jacqueline, Jonie

Not Present: Ben

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 – OPEN SESSION

- 1. Public Comment** – there was no public comment
- 2. Items of Excellence** – Grades from last semester were great.
- 3. Minutes from Previous Meeting** –
Scott motioned to approve the previous meeting minutes from the 11/12/24 meeting; Kim seconded the motion.
VOTES: All present voted YES, the motion passed.
- 4. Director's Report** – Charles gave the director's report.
- 5. Budget Review** – Hayden presented the budget review and there was discussion on the budget.
- 6. Academic Committee Report** - no items this time.
- 7. Procurement Committee Meeting Report** – Charles presented the items from the most recent meeting.
- 8. New Board Members** -
Reed Barlow was presented as a nominee and discussed.



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Scott motioned to accept Brent Spencer as a Board member, Eric seconded the motion.

Kim recused himself and left the room.

Roll Call Vote: Darren – Yes, Grace – Yes, Scott – Yes, Eric – Yes, Brad – Abstained

The motion passed.

Kim entered the room.

Brent Spencer was presented as a nominee and discussed.

Darren motioned to accept Brent Spencer as a Board member, Grace seconded the motion.

Roll Call Vote: Darren – Yes, Grace – Yes, Scott – Yes, Eric – Yes, Kim – Yes, Brad – Abstained.

The motion passed

9. Donation Item –

Brad motioned to approve the donation; Darren seconded the motion.

VOTES: All present voted YES, the motion passed.

10. Closed Session - Eric motioned to move into closed session in accordance with the Utah Open and Public Meetings Act for purposes outlined in law, Grace seconded the motion.

Kim – Yes, Grace – Yes, Scott – Yes, Reed – Yes, Brad – Yes, Eric – Yes, Darren – Yes, Brent – Yes.

The motion passed and the board entered into closed session at 7:26 pm.

Entered back into open session at 8:11 pm.

Roll Call - Kim, Grace, Scott – Yes, Reed – Yes, Brad – Yes, Eric – Yes, Darren – Yes, Brent – Yes, Joy, Charles

11. Action from Closed Session - Brad motioned that the board approves an interim director position until Charles leaves, and then acting director until



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the end of the school year in Tompkins County will be assigned to conduct interviews. Reed seconded the motion.

VOTES: All present voted YES, the motion passed.

Darren, Grace, Scott, Eric left the room.

12. Interim Director - discussion of Jacqueline Kingston

Brad motioned to offer the position for interim director and acting director after Charles leaves until the end of the school year to Jacqueline Kingston, with a recommendation that she sign up for the UAPCS director training. Brent seconded the motion.

VOTES: All present voted YES, the motion passed.

Darren motioned to adjourn the meeting, Grace seconded the motion, and the meeting was adjourned.

End Time: 8:23 pm.