



Board Meeting Minutes

Tuesday, January 16, 2024

Location: Vanguard Academy - 2650 S. Decker Lake Lane

Start Time: 6:38 P.M.

Present: Debby, Brad, Eric, Scott, Grace, Dan, Darren, Charles

Not Present: Ben, Kim

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** – There were no public comments
- 2. Items of Excellence** – Vanguard's STEM Designation application was submitted and we have made a lot of progress since our last application.
- 3. Minutes from Previous Meeting** –
Scott motioned to approve the minutes from the 11/20/23 meeting. Dan seconded the motion.
VOTES: All present voted YES, and the minutes were approved.
- 4. Procurement Committee Report** – Brad gave an update on the Procurement Committee meeting.
- 5. Budget Update** – Haydn gave a budget update.
Grace and Charles arrived during the budget update.
- 6. Closed Session in Accordance with The Utah Open and Public Meetings Act for Purposes Outlined in Law**

Grace motioned to move into closed session in Accordance with The Utah Open and Public Meetings Act for Purposes Outlined in Law. Debby seconded the motion.

ROLL CALL VOTE: Debby – YES, Brad – YES, Eric – YES, Scott – YES, Grace – YES, Dan – YES, Darren – YES

Time moved into closed session: 7:09

Time returned to open session 7:57 p.m.

Grace motioned to adjourn the meeting, Dan seconded the motion.

VOTES: All present voted YES, the meeting was adjourned.

End Time: 7:58 p.m.