



Board Meeting Minutes

Tuesday, January 31, 2023

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

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

Not Present: Dan Jessop, Scott Kingston, Darren Jenkins

Start Time: 6:33 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 – OPEN SESSION**

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

**2. Items of Excellence** – students are making a lot of progress this semester.

**3. Minutes from Previous Meeting**

Kim motioned to approve the 1/10/23 Meeting Minutes subject to adding the times we went in and out of closed session, Debby seconded.

VOTES: All present voted YES. The minutes were approved

**4. PTIF Account Signers**

Grace motioned to approve John Williams and Charles Reynolds as the signers on the PTIF program. Ben seconded the motion. All present voted YES, the motion was approved.

**5. GPS RFP**

John Williams left the room. Michael Clark presented the RFP process that was used for the GPS RFP. The financial oversight committee scored the rubrics. There is a clear winner, Bid #1 - Learning Mate Solutions. The scoring was blind. The evaluation committee scorers were Brad, Debby, and Kim. Michael pulled the scores together. There are no conflicts of interest with Learning Mate Solutions.

Grace motioned to award the GPS RFP to Learning Mate Solutions, second from Kim. All present voted YES. The motion was approved.

**6. Technology RFP**

Michael Clark presented the Technology RFP. Only one response was received from TV Pros, who is on the State Approved Vendor List.

Ben motioned to award the Technology RFP to TV Pros, Grace seconded the motion. All present voted YES. The motion was approved.

**7. Facility Lease Amendment** – tabled for a future meeting

**8. Charter Amendment**

Dave Mortensen presented the charter amendment and recommended that they be approved for submission to the state.

Brad motioned to approve the amended bylaws as proposed for purposes of submitting them to the state charter school board for their review and approval. Ben seconded the motion. All present voted YES. The motion was approved.

Debby motioned to approve the charter amendment for submission to the SCSB with two changes – 6t will not be changed, 9a - will be changed from 9 to 7-9. Grace seconded the motion. All present voted YES. The motion was approved.

**9. Policy Review** – tabled

**10. Closed Session** to discuss pending or imminent litigation issues, in accordance with the Utah open and public meetings act for purposes outlined in law

Brad motioned to enter closed session to discuss pending or imminent litigation issues. Kim seconded the motion. ROLL CALL VOTE: Ben – YES, Kim – YES, Grace – YES, Brad – YES, Debby – YES, Eric, YES

Time moved to closed session – 7:45 p.m.

Time moved to open session – 9:04 p.m.

Roll Call - Joy, Ben, Kim, Grace, Brad, Debby, Eric, Charles

Brad motioned to adjourn the meeting, Grace seconded. All present voted YES. The meeting was adjourned.

Meeting was adjourned at 9:05 p.m.