



Board Meeting Minutes

Tuesday, October 11, 2022

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

Time: 6:30 P.M.

Present: Charles Reynolds, Dan Jessop, Marie Evans, Grace Mitchell, Kimly Mangum, Scott Kingston, Jonie Jenkins, Darren Jenkins, Brad Nelson, Debby Llewelyn, Eric Freeman

Not Present: Ben Robinson

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. Items of Excellence

Student growth performance is in the top categories.

Our student's music performance at the University of Utah last night was outstanding.

2. Minutes from previous meeting

Reviewed minutes from 8/25/22, 8/29/22, and 9/6/22. Darren motioned to approve the 8/25/22 minutes, Kim seconded the motion, all voted yes, except for Debby and Brad who abstained from the vote. Grace motioned to approve the 8/29/22 meeting minutes, Dan seconded the motion, all voted yes, except for Debby and Brad who abstained from the vote. Scott motioned to approve 9/6/22, Darren seconded, all voted yes, except for Debby and Brad who abstained from the vote.

3. Director's Report

The student performance was phenomenal, Libby Gardner Hall was packed full, compliments to the students.

Status with the State Charter School Board: They are still looking for someone to fill the interim finance officer. Rachel Anderson is the interim board mentor. The interim director is named Michael Clark. He will be starting November 8th.

4. Policy Update

Streamlining references and directly referencing the code or statute that each one pertains to. Discussion on policy 1.4 Class Change – the wording about no schedule

changes should be clarified. This policy was pulled from the packet to be re-worked. 3.1 Academic Grading Policy and Procedures needs to have something new to replace what was removed, this policy was pulled from the packet to be re-worked. Grace Motioned to approve 1.1 Enrollment and Lottery Policy, Darren seconded. All voted yes. Darren motioned to approve 1.3 Course Enrollment, Grace seconded the motion, all voted yes. 3.2 Homework was pulled from the packet to be re-worked on the late assignment wording. Scott motioned to approve 5.6 Personal Items, Brad seconded, all voted yes. 5.7 Lost and Found - Dan suggested that we add the word "unclaimed" in front of items in the second paragraph. Dan motioned to approve 5.7 with the word change and Grace seconded the motion, all voted yes. Debby motioned to approve 5.8 Gang Prevention and Intervention, Darren seconded, all voted yes. 5.9 Backpack Policy needs to add wording about the school reserving the right to search backpacks, the policy was pulled to be re-worked. 11.11 Tuition Reimbursement as Compensation (TRAC) – wording in the first paragraph should be updated to include the word loan, and at the school's sole discretion. This policy was pulled from the packet to be re-worked.

5. Finance Committee Report

John reviewed the process we are using for the bid on the GPS program. The current RFP's that are in process were discussed and added to the agenda for the next meeting.

6. Academic / Assessment Committee Report

Growth was amazing from last year.

State report card grade was an A.

Growth of our lowest 25% was in the high category.

We have room to grow on our ACT 18+.

7. Meeting Adjournment

Grace motioned to close the meeting, Darren seconded, all voted yes.

Meeting End Time: 7:48 pm