



Board Meeting Minutes

Tuesday, October 22, 2024

Location: Vanguard Academy - 2650 S. Decker Lake Lane

Start Time: 6:44 P.M.

Present: Eric, Ben, Kim, Debby, Grace, Darren, Charles, Joy, Haydn

Not Present: Scott, Dan, Brad

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 Comment** – there was no public comment
2. **Items of Excellence** – Charles talked about our student's performance in sports leagues.
3. **Minutes from Previous Meeting**
Kim motioned to approve the previous meeting minutes; Grace seconded the motion.
VOTES: All present voted YES, the motion passed.
4. **Director's Report** – Charles talked about the end of first quarter, the updating of the charter, and Dan's intent to resign from the board. Our CTE coordinator was invited to sit on a state committee to look at the CTE pathways.
5. **Budget Review** – Haydn walked through the budget report.
6. **Academic Committee Report** – The quarter ended last week and data will be ready next time.
7. **Procurement Committee Meeting Report** – Kim gave a brief report.
8. **7.1 Personal Student Electronic Devices Policy** (voting item)
Grace motioned to approve the policy; Darren seconded the motion.
VOTES: All present voted YES, the motion passed.



9. 5.3 Uniform Dress Code Policy (voting item) Inspiring Tomorrow's Leaders

Darren motioned to approve the policy; Debby seconded the motion.
VOTES: All present voted YES, the motion passed.

10. 13.6 Employee Dress Code Policy (voting item)

Ben motioned to approve the policy; Grace seconded the motion.
VOTES: All present voted YES, the motion passed.

11. 13.15 Children in the Workplace Policy (voting item)

Darren motioned to approve the policy; Ben seconded the motion.
VOTES: All present voted YES, the motion passed.

12. TSSA Grant Framework (voting item)

Darren motioned to approve the framework; Kim seconded the motion.
VOTES: All present voted YES, the motion passed.

13. Sensitive Materials Policy (voting item)

Debby motioned to approve the policy; Grace seconded the motion.
VOTES: All present voted YES, the motion passed.

14. Structure of Procurement Committee meetings moving forward – no discussion or motion.

15. Human Resources: Elijah Kingston Behavior Mgr (voting item)

Grace and Eric left the room.
Debby motioned to approve the hiring; Kim seconded the motion.
VOTES: All present voted YES, the motion passed.
Grace and Eric returned to the room.

16. No closed session needed.

Darren motioned to adjourn the meeting; Grace seconded the motion.
VOTES: All present voted YES, the motion passed and the meeting was adjourned.

End Time: 7:48 pm