



Board Meeting Minutes

Monday, October 30, 2023

Location: Vanguard Academy - 2650 S. Decker Lake Lane

Start Time: 8:02 A.M.

Present: Charles Reynolds, Eric Freeman, Darren Jenkins, Brad Nelson, Debby Llewelyn, Kim Mangum, Grace Mitchell, Scott Kingston.

*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:** USBE is coming to see how we are using our new technology that we installed. We were also able to purchase our own bus.
2. **TSSA Framework:**  
Brad motioned to approve the TSSA Framework, Darren seconded the motion.  
**VOTES:** All present voted YES, the TSSA Framework was approved.
3. **UHSAA Activities League Application:**  
Scott Kingston joined the meeting during this discussion.  
Debby motioned to approve the UHSAA Activities League Application, Grace seconded the motion.  
**VOTES:** All present voted YES, the application was approved.

Darren motioned to close the meeting, Brad seconded the motion.

**VOTES:** All present voted yes, the meeting was closed.

End Time: 8:14 A.M.