



Board Meeting Minutes

Wednesday, October 5, 2022

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

Present: Kent Johnson, Dan Jessop, Scott Kingston, Darren Jenkins, Eric Freeman, Joshua Peterson, Ben Robinson, Grace Mitchell, Kimly Mangum, Debby Llewelyn, Charles Reynolds, Joy Palmer

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

1. Board Composition

Joshua Peterson stepped down from his role as Vice Chair. Nominations were opened. Grace Mitchell nominated Scott Kingston for Vice Chair. Ben seconded the motion. Dan Jessop motioned to close the nominations. Ben Robinson seconded to close. ROLL CALL VOTE: Kent Johnson YES, Dan Jessop YES, Darren Jenkins YES, Eric Freeman YES, Joshua Peterson YES, Ben Robinson YES, Grace Mitchell YES, Kimly Mangum YES.

Kent Johnson resigned from the position of Board Chair. Nominations were opened. Scott Kingston nominated Eric Freeman as Board Chair, Darren seconded the motion. Kim motioned to close nominations, Grace seconded, nominations were closed. ROLL CALL VOTE: Kent Johnson YES, Dan Jessop YES, Scott Kingston YES, Darren Jenkins YES, Joshua Peterson YES, Ben Robinson YES, Grace Mitchell YES, Kimly Mangum YES.

Kent Johnson and Joshua Peterson both resigned from the board.

Grace Mitchell presented candidates to fill two empty board positions.

Darren Jenkins motioned to add Debby Llewelyn to the board Grace Mitchell seconded. Debby accepted.

Darren motioned to add Brad Nelson to the board, Scott seconded. Brad accepted.

2. Policy Update

Charles passed out proposed policy updates to be reviewed and voted on the next meeting.

3. New Hires

We have had substitute teacher applicants who have a conflict with one or more board members.

Vanessa Jenkins – Darren and Dan recused and left the room. Debby clarified that this position reports directly to the Director and there is no conflict there. Grace motioned, Dan seconded, all voted yes. Dan re-entered the room.

Lisa O'Brien – Charles and Darren recused themselves and left the room. Grace motioned to hire, Scott seconded, all voted yes, Charles and Darren re-entered the room.

Elaine Freeman – Eric, Grace, and Scott recused and left the room.

Debby clarified that the substitute would not be overseen by any of the conflicted board members. Darren motioned to hire, Ben seconded, all voted yes. Eric, Grace, and Scott re-entered the room.

Darren motioned to close, Kim seconded, meeting was adjourned.

7:10 pm