



Board Meeting Agenda

Tuesday, November 15, 2022

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

Time: 6:30 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.*

**AGENDA**

	<b>Agenda Item</b>	<b>Who</b>	<b>Materials</b>	<b>Time</b>
<b>1</b>	Public comments	Eric		3 Min
<b>2</b>	Items of Excellence	Eric		5 min
<b>3</b>	Minutes from Previous Meeting	Eric	Minutes from previous meeting	5 min
<b>4</b>	Conflict of Interest and Procurement Training	Erin Preston		60 min
<b>5</b>	Directors' Report	Charles		10 min
<b>6</b>	Finance Committee Report	John	Finance Report	10 min
	GPS Software RFP (voting item)	John		10 min
	Technology Services RFP (voting item)	John		10 min
	Meal Services RFP (voting item)	John		10 min
	Classroom Technology RFP (voting item)	John		10 min
<b>7</b>	Facility Lease Amendment (voting item)	Charles	Lease Amendment	5 min
<b>8</b>	Policy Update (voting item)	Charles	Policies	15 min
<b>9</b>	Human Resources Items	Charles		3 min
<b>10</b>	Open and Public Meetings Training	Shannon		40 min
<b>11</b>	Possible Closed Session in Accordance with The Utah Open and Public Meetings Act for Purposes Outlined in Law, Action from Closed Session, if Needed	Eric		5 min

If you have any questions, contact Joy Palmer: [joy.palmer@vanguardcharter.org](mailto:joy.palmer@vanguardcharter.org) 801-703-5842