



Board Meeting Agenda

Thursday, December 1, 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	Previous Meeting Minutes	5 min
<b>4</b>	Directors' Report	Charles		10 min
<b>5</b>	Finance Committee Revised Budget (voting item)	John	Revised Budget	10 min
<b>6</b>	GPS Software RFP (voting item)	John	Scoresheet	10 min
<b>7</b>	Classroom Technology RFP (voting item)	John	Scoresheet	10 min
<b>8</b>	Facility Lease Amendment (voting item)	Charles	Lease Amendment	5 min
<b>9</b>	Policy Update (voting item)	Charles	Policies	15 min
<b>10</b>	Human Resources Items/ Review Conflict of Interest Statements	Charles		3 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