



Board Meeting Minutes

Friday, February 10, 2023

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

Present: Joy Palmer, Charles Reynolds, Debby Llewelyn, Brad Nelson, Michael Clark, Grace Mitchell, Eric Freeman, Scott Kingston, Darren Jenkins, Ben Robinson

Not Present: Dan Jessop, Kim Mangum

Start Time: 5:00 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. Public Comment** – no public comments
- 2. Items of Excellence** – Talent show tryouts went well, our open house has been scheduled for Feb 28th for Endeavor families, our facebook marketing campaign has begun to promote our enrollment window that will end on March 31st.
- 3. Minutes from Previous Meeting**
Brad motioned to approve the 2/7/23 Meeting Minutes with the revisions in section 4, Darren seconded.
VOTES: All present voted YES. The minutes were approved
- 4. Procurement and Compliance Officer**
This position would report directly to the Oversight committee, and would be in charge of overseeing procurement.

Scott Kingston arrived during this discussion.

The oversight committee would hire this position.

Brad motioned to approve the addition of a procurement compliance officer position as a full-time position that would be interviewed and reviewed by the board oversight committee, and approved by the board, and report to the board through the procurement oversight committee. Grace seconded the motion.

VOTES: All present voted YES. The motion was approved.

5. Food Contract for Next School Year

Charles recommended that we re-bid the food contract for next year.

Debby motioned to re-bid the food vendor for next school year once the procurement compliance officer has been hired. Grace seconded the motion.

VOTES: All present voted YES. The motion was approved.

6. Procurement Policy Update

Michael presented the policy and there was discussion on it with some requested changes.

Scott motioned to approve policy 15.10 Procurement, including all of the changed summarized in the meeting today. Brad seconded the motion.

VOTES: All present voted YES. The motion was approved.

Grace motioned to adjourn the meeting, Darren seconded the meeting, all present voted YES, the meeting was adjourned.

Meeting End Time 5:14 P.M.