



## Board Meeting Minutes – OPEN SESSION

Thursday, February 15, 2024 (on the first recording the date is stated as January 15<sup>th</sup>, this was an error because of a mis-print on the agenda. The meeting was held February 15<sup>th</sup>, not January 15<sup>th</sup>)

Location: Vanguard Academy - 2650 S. Decker Lake Lane

Present: Eric, Kim, Brad, Ben, Dan, Darren, Debby, Scott, Haydn, Charles, Joy

Not Present: Grace

Start 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.*

### MINUTES

- 1. Public Comments:** There were no public comments.
- 2. Items of Excellence:** Joy shared the results of our STEM Designation application, we are recommended for Gold status. Our previous status was Bronze.
- 3. Minutes from Previous Meeting:** The minutes were held off on being approved until next meeting.
- 4. Director's Report:** Charles announced that Vanguard has been accepted to the >>>>>> which will allow our students to compete in both athletics and music competitions. Charles discussed the status of our appeal on tax exempt status.
- 5. Budget Update:** Haydn explained the budget update. Brad suggested that we approve the budget changes at the next meeting.
- 6. Academic Committee Report:** This report was already given in the items of excellence. f
- 7. Procurement Committee Report:** There was nothing to report.
- 8. Closed Session in Accordance with The Utah Open and Public Meetings Act for Purposes Outlined in Law:**

Brad motioned to move to closed session in accordance with the Utah Open and Public Meetings Act for purposes outlined in law, Ben seconded the motion.

**Roll Call Vote:** Darren – YES, Ben – YES, Kim – YES, Eric – YES, Brad – YES, Dan – YES,  
Scott – YES, Debby - YES

**Time moved to closed session:** 7:02 p.m.

**Time moved back to open session:** 7:25 p.m.

Roll Call: Eric, Kim, Brad, Ben, Dan, Darren, Debby, Scott, Charles, Joy

Darren motioned to adjourn the meeting, Ben seconded the motion.

VOTES: All present voted YES, the meeting was adjourned.

End Time: 7:26