



Board Meeting Minutes

Tuesday, February 7, 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, Kim Mangum, Scott Kingston, Darren Jenkins, Rachel Anderson, Royce Van Tassell, Dave Mortenson, Ben Robinson

Not Present: Dan Jessop

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.*

## MEETING MINUTES

**1. Public Comment** – no public comments

**2. Items of Excellence**

**3. Minutes from Previous Meeting**

Kim motioned to approve the 1/31/23 Meeting Minutes with the changes mentioned, Grace seconded.

VOTES: All present voted YES. The minutes were approved

**4. GPS RFP**

Michael corrected information from the last meeting. The winning bid was the highest priced bid. There was an error in the formula in the scoresheet from the state. The winning bid was still the highest ranked bid once the error was corrected, and there are no conflicts with the selected vendor.

Ben Robinson arrived during this discussion.

**5. Articulation Agreement**

Charles presented an Articulation Agreement with Endeavor Hall. Brad motioned to approve the articulation agreement subject to the approval of the Endeavor Board, and

the Utah State Charter Board, with the change in paragraph 6, Ben seconded the motion.

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

#### **6. Charter Amendment**

Charles presented an updated charter amendment that includes the articulation agreement with Endeavor Hall. Darren motioned to approve the charter amendment pending approval of the articulation agreement by Endeavor Hall, Kim seconded the motion.

VOTES: All present voted YES. The charter amendment was approved.

#### **7. Policy Review**

Charles presented an updated enrollment and lottery policy that would become active subject to the articulation agreement being approved by both the Endeavor Hall Board and the Utah State Charter Board. Debby motioned to approve the policy, Grace seconded.

VOTES: All present voted YES. The policy was approved, pending other items.

#### **8. Closed Session**

Closed Session in Accordance with The Utah Open and Public Meetings Act for Purposes Outlined in Law, to discuss pending and imminent litigation.

Grace motioned to move to closed session, inviting Charles, Dave, and Royce, to discuss pending and imminent litigation. Debby seconded.

Roll Call Vote: Ben – YES, Kim – YES, Darren – YES, Grace – YES, Brad – YES, Debby – YES, Scott – YES, Eric – YES

Time moved to closed session: 7:04

Time moved to open session: 8:02

Roll Call – Joy, Charles, Ben, Kim, Royce, Darren, Grace, Brad, Debby, Scott, Eric

#### **9. Discuss Agenda for Friday's Meeting**

Procurement and Compliance Officer Position – voting items

Food contract for next school year once the compliance officer is in place – voting items

Policy change to use state approved vendors when available and willing.

Debby motioned to adjourn the meeting, Grace seconded.

VOTES: All present voted YES. Meeting was adjourned.

