



Board Meeting Agenda

Tuesday, January 12, 2016

Location: Vanguard Academy

Present: Kent Johnson, David E. Kingston, Kim Mangum, Darren Jenkins, Scott Kingston, Grace Mitchell, Eric Freeman

Minutes

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT

CONSENT ITEMS

Darren Jenkins motioned to approve the minutes from the last meeting, Kim Mangum seconded. The motion voting was unanimous and the motion was approved.

BUSINESS ITEMS (To be Discussed and/or Voted On):

Director Report- Suzanne gave an update on accreditation and the success coaches.

Management Reporting Summary

A. Kathleen gave a master app schedule update

College & Career Plan – Jonie gave an update on snow college.

Kathleen gave a budget update

Marie gave a testing update

CALENDAR ITEMS

Calendaring: Next Board Meeting – February 9, 2016 at 6:30 P.M.

ADJOURN- Darren Jenkins motioned to close and Kim Mangum seconded it. The voting was unanimous the the meeting was adjourned.