



Board Meeting Minutes
Tuesday January 23, 2018
Time: 6:30 P.M.

Location: Vanguard Academy

Present: Kent Johnson, Darren Jenkins, Kim Mangum, Scott Kingston

Not in attendance: Eric Freeman, David E. Kingston, Grace Mitchell

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT – John Green brought up how we might want the grade scale to be changed if we are going to be using standards based grading. Kathleen will add standards based grading to the academic grading policy

CONSENT ITEMS-

Motion: Scott Kingston motioned to approve the minutes from the last meeting, Kim Mangum seconded. The voting was unanimous, the minutes were approved.

Open Points – We have been going through the Harry Wong courses with the teachers.

Directors Report – We are looking at the intent to return forms with the teachers to see what positions we will need to fill for next year. We will be opening our enrollment in the next couple of days, which will stay open for a 30 days.

Finance Committee Report – Kathleen gave an update on the enrollment report. We are currently under enrolled. We need to offer a work release program for kids to get credit for so that it will not affect our average daily attendance.

Governance Committee – Marie gave an update on the one-on-ones that have been done with the teachers. We are going to be making a summary that will be shared with the board.

Academic / Assessment Committee Report – Joy has started the curriculum preparation packet process. We are going to have professional development for the teachers to make sure the teachers completely understand what the standards mean and how to know that the kids have mastered the concepts.

Marie shared the data for the sage interim. Every grade is showing improvement from the previous year. We are helping the 11th graders get prepared for the ACT which will be in February.

Jonie gave an update how our students performed in the college classes. We have made changes to the program to help ensure our kids will be able to be a success in the college classes. We will be looking into being an early college high school so that our kids can take the college classes in the earlier grades. We are seeing which positions we might need to fill for the college classes next year.

Motion: Darren Jenkins motioned to close, Scott Kingston seconded it, the voting was unanimous and the meeting adjourned.

End Time: 7:55