



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

Location: Vanguard Academy

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

Not in attendance: Kent Johnson,

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT –

CONSENT ITEMS-

Motion: Darren Jenkins motioned to approve the minutes from the last meeting, Eric Freeman seconded. The voting was unanimous, the minutes were approved.

Open Points – We are going to be having our first honor roll party, 280 out of 450 students made the honor roll.

Directors Report – We just modified our new schedule to work better for junior high and high school students. Our enrollment is at 450. We are short on substitutes and paraprofessionals.

Finance Committee – Kathleen will be sending the Q1 transparency report.

- **School Land Trust** – The funds were used to purchase the science curriculum.

Governance Committee – Our operations report will be made available to all of our board members.

Academic / Assessment Committee Report – Marie went over our final sage numbers. She went over the growth that our students got. We compared where Vanguard ranked according to other schools in the state. We also got our ACT report for spring of 2018. Jonie went over where we are on the concurrent enrollment program. SLCC is doing away with the Accuplacer. Registration for SLCC is open, we will need more than half to take ENGL 1010 through SLCC. By January we want to start working on 2018-2019 schedule. Our Leadership classes finished up their UScience.

Tardy Policy – We made adjustments on our tardy policy to tardies per term instead of tardies per class. Eric Freeman motioned to approve the Tardy Policy with the changes recommended by David which will change the time for Friday detention, changing the wording on the third paragraph, Darren Jenkins seconded it. The voting was unanimous and the Tardy Policy was approved.

UCA Plan Review – We are finalizing the UCA Report and getting it ready to submit it. We will be using the definition for academic risk instead of making a new definition. Kathleen went over our goals and where we are budgeting to spend each category.

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

End Time: 8:13 PM