



Board Meeting Minutes

Tuesday November 28, 2017

Time: 6:30 P.M.

**Location:** Vanguard Academy

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

**Not in attendance:** Kent Johnson

**CALL TO ORDER** & Pledge of Allegiance- David Kingston

**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** – The main office will keep track of how many people come to our Christmas concerts. Joy will continue to check up with teachers that are not finished with their 180 day plan.

**Directors Report** – Our enrollment currently is 447 students. We are still working on getting our stairs repaired. Suzanne went and did observations on all the teachers and we are seeing a lot of teachers are needing help with classroom management so we will be going over that in our professional development.

**Finance Committee Report** – Kathleen gave an update on the budget. We will be getting the Chromebooks using our title one funds. We had an audit on our financials.

**Governance Committee** – We are working on making reports to show how each employee is doing.

**Academic / Assessment Committee Report** – Joy gave an update on where all of the teachers are on their 180 day plan. She will continue to follow up with teachers until it is finished.

Jonie went over our average student's attendance. We have a lot of students arriving to school late. We want our absentee rate on our top summary. A lot of the snow college classes are offered at the same time, so we are looking into getting another IVC Classroom. We have a couple of time that four different classes are offered. We are going to look and see which classes will be the highest priority.

Marie went over the report Rebekah and her have been putting together which will show the class average for each class. The report will compare the proficiency on the interim and will compare how they are doing in the classes to the interim. The form doesn't need to have individual grades on it unless it is requested.

**Academic Grading Policy** – We went over the changes we would like to see on the grading policy.

**Disclosure Policy** – Grace Mitchell motioned to approve the Disclosure form, Eric Freeman seconded. The voting was unanimous, the form was approved.

**Approve School Calendar 18-19** – Eric Freeman motioned to approve the school calendar for the year 18-19 with the addition of the ACT date. Grace Mitchell seconded. The voting was unanimous and the status for stem designation was approved

**Stem Designation** – Grace motioned to approve to apply for silver status stem designation status, Scott Kingston seconded. The voting was unanimous and the status for stem designation was approved.

**Open and Public Meetings Act Training** – Joy handed out the information to have the training for the open and public meetings act. Each board member went through the policy to see if we want to add anything to the checklist. Stephanie will go through the code to make sure our checklist follows the code.

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