



Board Meeting Minutes
Tuesday February 26, 2019
Time: 6:30 P.M.

Location: Vanguard Academy

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

Not in attendance: Grace Mitchell, Kim Mangum

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 would like to have a movie at the start of the day to encourage excellence to be happening in our school. Our average daily membership has gone down because of our attendance issues. We are going to be looking to see what we can do to help this. Our ADM for last year was 440.98. We will be looking into what it will take to hold elections for board positions.

Directors Report – We will not need to increase the square footage on the building for the next five years. We are approved to serve breakfast and will be starting on March 1st. We are also looking into serving lunch throughout summer. We are looking into getting trained for the new AVID program. We want to make adjustments to our uniform policy to make it look more like a uniform. We also want to get buy in from the students on the uniform.

Finance Committee – Kathleen gave an update on the budget. We are looking into the option of running a summer school program.

Governance Committee – We are in the process of moving to an automated MRP. We would like everyone to be set up on the app to be able to see real time how everything is going.

Academic / Assessment Committee Report – Joy gave an update on what curriculum has been doing to help with the curriculum in English and Science. We have been using Reading Plus. The diagnostic assessment shows on average our students are three grade levels behind. Jonie gave an update of our seniors graduating. 43% of our seniors have meet the requirement to graduate. We are going to be helping students see what they need to do to be ready to graduate. We have been contacting parents when students are absent frequently. We are setting up a student's success program to help the students at risk.

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

End Time: 7:45 PM