



Board Meeting Minutes

Tuesday April 3, 2018

Time: 6:30 P.M.

Location: Vanguard Academy

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

Not in attendance:

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT –

CONSENT ITEMS-

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

Open Points – Jonie presented an attendance report for the board to look over.

Directors Report – We are in a position to where we will need to be doing a lottery. We will plan on holding the lottery in April.

Finance Committee Report – Kathleen shared the updated budget. We are looking into getting enhanced sound into all of the classrooms. Kathleen is going to look at the projected expenses we will have until the end of the school year so we can know what funds are available.

Governance Committee – They have been working on reports that the director and assessment will be able to use. We are also working on the data from the one on ones.

Academic / Assessment Committee Report – Joy gave an update on the successes we have had in the curriculum department. We are looking into ways to assess all of our classes that are not being assessed by sage. We are sending kids to different types of competitions.

Marie gave an update on where we stand for the sage. We got our ACT results back and 53% of our students got a composite score of 18 or higher. We would like to implement processes to ensure students are getting the practice needed to prepare for the ACT.

We just recently went through the process of signing up our students for the college classes. All of our students were blocked from signing up on the website. SLCC enrollment will be opening up in the next few weeks.

Exhibit A – We are going to be going through the Exhibit A and getting it ready to be approved.

Bell Schedules & Calendar - Suzanne went over the changes she would like to make to the schedule for the upcoming school year. We would like to approve the changes at the next board meeting.

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

End Time: 8:31 PM