



Board Meeting Minutes

Tuesday, April 5, 2016

Location: Vanguard Academy

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

Not in attendance: Eric Freeman

Minutes

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

CONSENT ITEMS

Kim motioned to revote to approve to hire Loren Green and Makell Evans, Grace Mitchell seconded, voting was unanimous to revote.

Grace motioned to hire Loren Green and Makell Evans, Kim Mangum seconded it, voting was unanimous, it was approved to hire Loren and Makell.

Darren Jenkins motioned to approve the minutes from the last meeting, Grace Mitchell seconded. The voting was unanimous, the minutes were approved.

Director Report

Open enrollment began on April 1st and closes at the end of April. Suzanne gave an update of how many employees we may need to hire, and temperature and light problem with the facilities. The board would like to see a proposed budget for the upcoming year. Postponed the vote on the bell schedule until next meeting. The board would like to see a list of pro and cons with each schedule suggested, they would also like to see the current schedule and reasons for suggested changes.

Sped Policies

Kathryn gave a summary of the SPED policies. The board suggested that we should have an internal team do a yearly audit on the files. The policy for doing this will be set up by having an open point, and will be added into the SPED app. It was recommended to do the audit in November. Kim magnum motioned that we approve the SPED policies, Darren Jenkins seconded. The voting was unanimous and the policies were approved.

Tardy Policy

Went over the changes made to the beginning of day tardy policy. Darren Jenkins motioned to approved it Kim Mangum seconded it the voting was unanimous and the new policy was approved.

Budget update

Kathleen Kingston gave an update on the budget. Kathleen will get the backup on the cam utilities and give them to the board members.

Management reporting

Kathleen Kingston gave an update on the management reporting summary. The Sped app has progressed and is about 20% complete. Curriculum app is about ready to have the procedures reviewed by the admin team. The accreditation report was turned in and we are ready for the external review. The accreditation review will be on the 27th and 28th of April. We are going to look for volunteers to help Kathleen with the management reporting. Joy and Kathleen will make contact with Katherine Hayes about volunteering. They will make contact made by the end of the week. We will give the board an updated due date for each of the apps in the next couple of days. The board wants to see testing results, catch up plans, and where they are on the apps every week. They want this by Friday April 8th. The open points need to be cleared up. They will clear them up by this Friday.

Assessment and Data

Marie gave an update on number of sage uses per class. The growth students' spreadsheet was shared with the board. It shows what each teacher is doing to help the growth students. The admin team will go over the growth students' progress.

We want to make sure the study skills are being put into each class and report it back to the board. We need to propose who will be accountable for teachers' checklist.

College and career

Jonie Jenkins gave an update on the college and career curriculum that has been put together.

Schedule next meeting

We will do an email vote on the elective selection. It will be emailed out on April 6th.

June 13th is a charter conference that we may want to attend.

May 3rd at 6:30 for the next meeting.

Darren Jenkins motioned to adjourn and Scott Kingston Seconded. The vote was unanimous and the meeting adjourned.