



Board Meeting Minutes

Tuesday May 29, 2018

Time: 6:30 P.M.

**Location:** Vanguard Academy

**Present:** Kent Johnson, Darren Jenkins, Kim Mangum, David E. Kingston

**Not in attendance:** Grace Mitchell, Eric Freeman, Scott Kingston

**CALL TO ORDER** & Pledge of Allegiance- Kent Johnson

**PUBLIC COMMENT** –

**CONSENT ITEMS-**

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

**Open Points** – We really liked how our graduation went, we would like to make sure we have a theme for our graduating class decided earlier on in the year. We are checking to see if we need to add a new exit in our assembly hall.

**Directors Report** – We are putting together checklists for awards assembly and graduation so it will run smoother next year. We are overenrolled by 13 students which is 3% over.

**Governance Committee** – We are working on new policies that should be ready by the next meeting.

**Academic / Assessment Committee Report** – Joy issued out the curriculum preparation packet to the teachers last week. Jonie is trying to update the process to make sure students are in the right classes. Marie gave an update on how we did on SAGE testing. We need to work on our growth.

**Calendar for approval of updates** - Darren Jenkins motioned to approve the calendar updates for 18-19 with the spirit days removed, Kim Mangum seconded it, the voting was unanimous and the updates were approved.

**Fence Line** –Kim Mangum motioned to approve the installation of the fence line as long as it doesn't exceed 80 linear feet from the proposal, Darren Jenkins seconded it, the voting was unanimous and the fence line was approved.

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

**End Time:** 8: PM