



Board Meeting Minutes

Tuesday June 25, 2019

Time: 6:30 P.M.

Location: Vanguard Academy

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

Not in attendance: Eric Freeman, Scott Kingston

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT – The PTSO brought up some concerns some of the parents have with changes being made to the dress code.

CONSENT ITEMS-

Motion: Darren Jenkins motioned to approve the minutes from the last three meetings, David Kingston seconded. The voting was unanimous, the minutes were approved.

Open Points – We had students competing at many different competitions. Maybe we could have a video showing the excellence going on at our school.

Directors Report – We are getting our facilities ready for the next school year. We are fully staffed. We are going through each of the schedules to make sure they are ready to give out at registration. We are slightly overenrolled.

Finance Committee – We are working on getting our budget ready to be approved. We will be moving our board meeting to July 9th.

Governance Committee – They are getting close on having an automated UBM. We want to have it be online.

Academic / Assessment Committee Report – Marie gave an update of how our students performed on the ACT's. We do not have our ACT aspire data and are unsure how reliable the RISE data is. Our reading scores are low so we are going to be having a push to help the students improve.

-Joy gave an update on how our curriculum packets are going. We have been training the teachers in AVID which should help our students with their literacy.

- Jonie gave a report of our graduation summary.

Approve 2019-2020 Calendar – We will move this item to the next board meeting. We want to have the checklist signed off showing that it was finished.

Approve updates to policies and procedures – We discussed the changes made to the policies. As far as having children in the building we would like to say it's not okay unless the school can't provide a sub.

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

End Time: 8:46 PM