



Our mission is to empower our students to excel in college and careers with exceptional math, science, and leadership skills, inspired by music and a passion for learning.

Board Meeting Minutes

Tuesday July 19, 2016

Location: Vanguard Academy

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

Not in attendance: David E. Kingston

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT

CONSENT ITEMS

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

Directors Report

- Suzanne gave an update on the repair and upkeep for the facilities. She went over the human resources report and discussed the FTE positions we will need next year. She went over the possible need for more than one lunch or having the lunches prepackaged. She would like to have registration be the first week of August. We would like to create a yearly schedule of when things need to be completed.

Governance Committee Report

- Kathleen gave an update on each of the different apps and where we are at on each one. Discussed what the management reporting packet should look like in the summer.

Academic Committee Report

- Joy went over the curriculum packet. The packet will help our curriculum to be more successful next year. We will be having teachers do a thorough 180 day plan. Throughout the year teachers will update it weekly. They would like to see a column for technology on the 180 day plan. We will also add to have teachers upload their class schedule onto their google classroom. Joy will make a list showing the progress of each teacher. Joy will email an updated progress list by the end of this week.

Finance Committee Report

- Kathleen gave an update on last year's school budget. She is going to be reporting it back to the state. The state wants us to capitalize the lease on the budget which will make it look like it's a loss when it really isn't.

Scheduling Committee Report

- Marie gave an update on where we are on the scheduling. We would like to have it done by July 29th.

Assessment committee report

- Marie gave an update on assessment. We will be having teachers give a pre-assessment at the beginning of the year. Throughout the year teachers will also give assessments biweekly. She will make a schedule of when each test will need to be taken.

Approve Science Curriculum

- Joy explained the science course proposal. The board wants to see all the different options for a student and the career paths they could take before they approve it. They would also like to see the concurrent enrollment options available. The curriculum committee will put together their recommendation and send it on to the board.

Approve Teacher Contract

- The board would like us to add a six week review from the date they are hired added to the contract. We will also add the handbook to the agreement and the teachers will sign each page to show they agree to follow them. Suzanne will update the contract and email it out. We will do an electronic vote. They will be ready by the 26th and vote by Thursday or Friday.

Approve Dress Code

- The board discussed what they wanted onto the dress code.
- Eric Freeman motioned and Scott Kingston seconded to take the pants not tucked into the boot line out, the voting was unanimous and it was approved
- Darren Jenkins motioned to close, Kim Mangum seconded it, the voting was unanimous and the meeting adjourned.