



Board Meeting Minutes

Monday July 30, 2018

Time: 6:30 P.M.

Location: Vanguard Academy

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

Not in attendance: Eric Freeman, David E. 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 have had most of our teachers complete their 180 day plans. We want our science and English teachers to undergo the curriculum review process.

Directors Report – Rebekah Lucas is going to be doing our business model management. She will be creating our reports. The schedule for the next year is almost finished. We will be going with premier catering again for food services. Evelyn England will be our facilities manager. She is looking into options to get rid of our mud. We have purchased lights to install so that there will be three light bulbs per fixture. The counseling staff is preparing for registration. Marie Evans will be our operations manager. Shiree Reynolds will be over Special ED. In the future we would like to request an approval to be exempt from the 180 days and instead meet the 990 hours so that we could better align with the college schedule. We are going to be looking for another science teacher.

Finance Committee – FY18 we had a profit of 256,000 which means we did cover the 5% requirement. The 5% is not a requirement anymore now that we are more established. We are going to be having a few more projects this next year so our projected Net Income won't be as high. We are looking into purchasing a bus, fixing lighting, a new computer lab.

FY18 Final Budget – Darren Jenkins motioned to approve the FY18 Final Budget, Grace Mitchell seconded. The voting was unanimous and the FY18 Final budget was approved.

FY19 Proposed Budget – Grace Mitchell motioned to approve the FY19 Proposed Budget, Darren Jenkins seconded. The voting was unanimous and the FY19 proposed budget was approved.

Academic / Assessment Committee Report – Marie went over the Sage results and the reports she made to show the data. Jonie gave an update on where we are on getting approved for students to get credit for work study. Joy went over her top ten priorities as curriculum director this next year.

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

Exhibit A – Darren Jenkins motioned to approve Exhibit A, Grace Mitchell seconded it, the voting was unanimous and Exhibit A was approved.

Dress Code Changes - Darren Jenkins motioned to approve the Dress Code Changes including black shirt being ok and no exterior pockets on the pants, Grace Mitchell seconded it, the voting was unanimous and the Dress Code Changes were approved.

Policy Updates – Kathleen went through the updates that were made on the policies. We need to better track the fees that we are collecting and make sure we are refunding the ones that are refundable like the textbook fee.

Fee Schedule – Darren Jenkins motioned to approve the Fee Schedule with the music and graduation fee taken off, Grace Mitchell seconded it, the voting was unanimous and the Fess Schedule was approved.

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

End Time: 9:28 PM