



Board Meeting Minutes

Monday July 30, 2018

Time: 6:30 P.M.

Location: Vanguard Academy

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

Not in attendance: Scott Kingston

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT – Gina James from UAPCS let us know about different training opportunities they offer for charter schools.

CONSENT ITEMS-

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

Open Points – We have had most of our teachers complete their 180 day plans. We are working on helping the science and English teachers review their curriculum.

Directors Report – Our first week went smoothly and we are almost finished with the schedule changes. We are doing in house custodial this year.

Finance Committee – Kathleen gave an update on the budget. We are finalizing the open points from our audit.

Governance Committee – They are focused onto the MRP management. Marie gave an update on operations. We are going to be using mastery connect this year. We will be using canvas for our grading system. 7th and 8th science will not have benchmarks this year. We will be looking for other options we can use instead. 9th and 10th grade will be taking ACT Aspire instead of RISE. We will be looking into getting SHMOOP for the 9th and 10th grade.

Academic / Assessment Committee Report – Jonie gave an update on the college classes we are offering and how many students are enrolled in them. Joy gave an update on the curriculum preparation packet.

Grading Policy – We will make changes recommended by David and then get it ready to approve.

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

End Time: 7:34 PM