



Board Meeting Minutes

Tuesday August 30, 2016

Location: Vanguard Academy

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

Not in attendance: Grace Mitchell

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT –There was a concern with students not being able to access content online. Issues with pants on dress code.

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 how many students are enrolled in our school. She gave an update on the facilities.

Governance Committee Report

- Kent gave an update on the governance committee

Academic Committee Report

- Joy gave an update of where we are on the 180 day plan. Joy will give a weekly update on the 180 day plans. She will show if the teachers have resources to pull from.

Finance Committee Report

- Kent gave an update on the budget.

Assessment Committee Report

- Marie gave an update on the assessment. We are going to be having the students do the interim on sage. The state now has benchmarks and testlets to help see where students are. The benchmarks can be used as a pre-test and a post-test.

Backpack Policy

- We will discuss it further at the next meeting.

Advanced Board Packet

- Joy presented the advanced board meeting packet. We will try to include it in the next meeting.

Dress Code- Colors

- There was a recommendation to add black to the policy, it was decided not to add it.

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