



Board Meeting Minutes

Tuesday September 20, 2016

Location: Vanguard Academy

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

Not in attendance: Kim Mangum

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT – Wondered if syllabus are on google classroom

CONSENT ITEMS

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

Directors Report-Suzanne went over the charter agreement, the human resource report, facilities, and the walkthroughs she has been doing.

Academic Committee Report – Joy gave an update on the 180 day plans. She went over the walkthroughs that have been done for curriculum.

Governance Committee – There were no updates

Finance Committee – Grace went over the budget updates.

Assessment Committee – Marie gave an update on the sage interim. The reporting summary for who is being pulled during lead was discussed. It was discussed what is the goal of lead and what process should we use to know which kids we are pulling. We need to look at the withdraw date so we can inform parents if a student looks like they might be failing and if the student should withdraw. The concurrent enrollment person needs to inform parents if a student is failing in a college class. Suzanne will follow up with Jonie to make sure the parents are contacted. Stephanie will make a running open point sheet.

Grace Mitchell motioned to close, David E. Kingston seconded it, the voting was unanimous and the meeting adjourned.