



Board Meeting Minutes

Tuesday September 26, 2017

**Location:** Vanguard Academy

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

**Not in attendance:** Scott Kingston

**CALL TO ORDER** & Pledge of Allegiance- Kent Johnson

**PUBLIC COMMENT** – A parent had a concern about what the policy is with guns

**CONSENT ITEMS-**

**Motion:** Eric Freeman motioned to approve the minutes from the last meeting, David E. Kingston seconded. The voting was unanimous, the minutes were approved.

**Open Points** – Vanguard was recognized at the State Charter Board Meeting for having the lowest transfer rate. They were also very impressed with how much growth we had on our sage. We are looking into becoming a stem designated school. From the data it looks like we want to apply for silver status. We will put in an intent to apply and will give the board more information for them to decide if we want to apply for it this year.

**Directors Report** – Kathleen went over our enrollment. We are at full capacity but are not over like we projected. Jonie put together packets to show parents the different options we offer as far as if they want to do some of their education online.

**Finance Committee Report** – On the budget we are right where we projected we would be.

**Governance Committee** – We are working on putting together the job descriptions so that we can publish them. We will be able to identify who is responsible for each thing a lot easier. After we have the job descriptions finished we will be able to start pushing through more apps.

**Academic / Assessment Committee Report** – Marie shared a presentation with information showing how we did on our sage testing compared to other schools. She also went over what we are planning on doing this next year to continue to have the growth we had last year. We had the highest growth in the state in Language and Math.

Joy gave an update on where we are at on the 180 day plan. Joy will follow up with teachers that haven't gotten anything checked off on the 180 day plan packets.

Jonie gave an update on our college classes and the grades they are getting. Snow College let us know that the physics class had a prerequisite to be in there. The students took a math placement test and about half of the students were not able to take the physics class that had originally been in there. We are looking into having our teachers be qualified to teach the concurrent enrollment classes.

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