



Board Meeting Minutes

Tuesday August 27, 2019

Time: 6:30 P.M.

Location: Vanguard Academy

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

Not in attendance: Scott Kingston, Grace Mitchell, Kim Mangum

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT –

CONSENT ITEMS-

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

Open Points – We had a training for Love and Logic for our teachers. Our student Government has a 20/20 Vision for our students this year. We need a teacher that has the requirements for us to be able to offer CTE as a credit.

Directors Report – We had fewer schedule change requests this year. It has worked well having junior high be different than high school. We are using a few more classrooms in the south room. We are currently overenrolled.

Finance Committee – We are in our yearly audit. Our payroll reports are having a hard time getting into our QuickBooks reports. We need to make sure we approve our calendar before July 1st in the future.

Governance Committee – We are working on getting the business model set up. We want it to be able to provide data to the board members. We are two weeks away from making it available to use.

Academic / Assessment Committee Report – Marie gave an update on our testing from last year. We do not have 9th and 10th results back yet but we should be getting the results soon.

Joy helped us be able to get the love and logic training. Joy gave an update on the changes to the curriculum packet.

Jonie gave an update on concurrent enrollment. We are getting policies and procedures set up. We are working on our student success team.

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

End Time: 7:27 PM