Vanguard Academy
Inspiring Tomorrow's Leaders

Board Meeting Minutes
Tuesday January 28, 2020
Time: 6:30 P.M.
Location: Vanguard Academy
Present: Kent Johnson, Kim Mangum, Scott Kingston, Darren Jenkins, Eric Freeman, Grace Mitchell
Not in attendance: David E. Kingston

CALL TO ORDER & Pledge of Allegiance- Kent Johnson
PUBLIC COMMENT – The president of the PTSO came and brought up their concerns with backpacks not being allowed.
CONSENT ITEMS-
Motion: Eric Freeman motioned to approve the minutes from the last meeting, Darren Jenkins seconded. The voting was unanimous, the minutes were approved.

Open Points – Marie showed us our school grade from testing last year.

Directors Report – We are going to be providing breakfast for our students starting in February. We are almost finished with enrollment, we have 96 students enrolled for next year. We have 48 spots from students graduating early. We will need to hold a lottery.

Finance Committee – Kathleen has been working with Aaron so we can see the overall in each of the categories. Anything that is not a general fund will be brought to zero by the end of the year.

Academic / Assessment Committee Report – Teachers are loving our MRP. Marie went over our growth from the previous year. Jonie went over our graduation summary for the kids graduating this year.

Approve Study Skills Grading Policy – We want study skills to be included in their grade. The policy will be 5% of every students grade. Grace Mitchell motioned to approve the study skills grading policy, Scott Kingston seconded. The voting was unanimous, the policy was approved.

Approve backpack policy – Grace clarified the backpack policy and the purpose of it. Darren Jenkins motioned to approve the backpack policy with the intentions of a future contract, Eric Freeman seconded. The voting was unanimous, the policy was approved.

Fee Schedule– Kathleen went over the fee schedule model. She is going to be sending out our current fee schedule and the recommendations from the state. We have already taken the textbook fee off our schedule.

Approve Grading scale policy– Scott Kingston motioned to approve grading scale, Darren Jenkins seconded. The voting was unanimous, the policy was approved. The policy will take into effect since Fall 2019

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

End Time: 7:35 PM