



Board Meeting Minutes

Tuesday November 26, 2019

Time: 6:30 P.M.

Location: Vanguard Academy

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

Not in attendance: Grace Mitchell, Eric Freeman

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT –

CONSENT ITEMS-

Motion: Darren Jenkins motioned to approve the minutes from the last meeting, Kim Mangum seconded. The voting was unanimous, the minutes were approved.

Open Points – We sent out second semester schedules to the students. We got out management reporting automated for the teachers. We are getting close to having a teacher qualified to have a work release program.

Directors Report – We are getting MRP automated. We passed out schedules to students to be reviewed with the parents. We are trying to streamline our janitorial services.

Finance Committee – Kathleen gave an update on our finances. We are monitoring the program balances. At the title one directors meeting we were in the top five percent for proficiency.

Academic / Assessment Committee Report – Jonie gave an update of where we are at on completing students GPS plans. We have had an increase in the number of students taking concurrent enrollment classes.

Approve definition of at risk - David E Kingston motioned to approve the custom definition of at risk with the changes and additions of the word or and the changes made to the definition of credit recovery, Darren Jenkins seconded. The voting was unanimous, the definition of at risk was approved.

Approve students' rights and responsibilities policy – Kim Mangum motioned to approve the students' rights and responsibilities policy, David E Kingston seconded. The voting was unanimous, the policy was approved.

Approve parent and family engagement policy – We are going to review this policy more before we vote on it.

Approve lunch and meal charge policy – Darren Jenkins motioned to approve the lunch and meal charge policy with the change of the wording on interactions, Kim Mangum seconded. The voting was unanimous, the policy was approved.

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

End Time: 8:22 PM