



Board Meeting Minutes
Tuesday February 25, 2020
Time: 6:30 P.M.

Location: Vanguard Academy

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

Not in attendance: Scott Kingston, Darren Jenkins

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT – We had a student request to be able to be called a senior if they are graduating early so that they can be involved in all senior activities.

CONSENT ITEMS-

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

Open Points – We had a student go to DECA and made it in top five in the state. Kathryn is working toward getting the requirements needed for us to have a work release program. We want to get a calendar put together to help make sure our seniors are getting all graduation requirements needed.

Directors Report – Suzanne went over the changes we have been making on getting our MRP streamlined. We have closed our enrollment, we are going to be overenrolled.

Finance Committee – Kathleen welcomed John Williams to the finance team. They are starting the process for the budget amendment. John is going to be able to add a lot and he would like to have a financial statement prepared by the next board meeting.

Academic / Assessment Committee Report – Joy went over the study skills policy and what they have been doing to get it put into place. Joy found a system to help teachers with their classroom management. Marie and Joy will be coaching and mentoring the teachers. Joy has been doing love and logic for the teachers. She has been having the teachers take turn teaching the different classes. Suzanne went over the rankings of where Vanguard places in the state.

Fee Schedule – Kathleen gave out 2019-2020 fee schedule for everyone to look over. Kathleen and John will be going to a training in March that will help us understand the changes being made.

Authorize Application for Expansion – Suzanne went through and explained the application. The deadline for turning in the application is July. We are wanting to submit it for the school year 2021-2022. Eric Freeman motioned to authorize the Application for Expansion. Grace Mitchell seconded. The voting was unanimous, the application was approved.

USBE Code of Ethics Model Policy– We would like all board members to look over the model policy so that we can make sure we are in compliance with the policy. Kathleen passed out the USBE model policy. We need to make sure our policy is at least as strict as their policy. We would like to have the PTSO give us their feedback on the policy.

Motion: Grace Mitchell motioned to close, Eric Freeman seconded it, the voting was unanimous and the meeting adjourned.

End Time: 7:46 PM