



Board Meeting Minutes

Tuesday July 28, 2020

Time: 6:30 P.M.

Location: Vanguard Academy

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

Not in attendance: Darren Jenkins

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT –

CONSENT ITEMS-

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

Open Points –

- Marie went over the onboarding process we are putting together for the beginning of the year to go over the vision of the school, previous accomplishments and to build the excitement with the students.

Directors Report –

- Kathleen gave an update on where we are at on updating the expansion request to the newer application. She will send it out to the board once it is finished.

Finance Committee –

- John will be making a monthly finance report binder to give to the board. There is an online training to go over the changes on the new software. We will be having a few of our board members attend the training.
- John is still working on SPED funding. They are looking at different ways we can meet the needs of our students.

Academic / Assessment Committee Report –

- Marie went over the testing we did with the students. The state did not have end of year testing so instead the teachers made an end of year test in mastery connect.
- Teachers will be giving a test at the beginning of the year to see where students are at.
- SLCC will be having all of their classes online.

Approve School Calendar 2020-21 –

- Kathleen went over the calendar for 202-21 school year. Eric Freeman motioned to approve the calendar, Kim Mangum Seconded. The voting was unanimous and the calendar was approved.

Distance Learning Application –

- Kathleen went over the distance learning application. We are making the option available to students and would like to keep it an option for the future. We are going to need to give training to the teachers to help them be able to change their teaching to be available online.
- Eric Freeman motioned to approve the distance learning application, Grace Mitchell seconded. The voting was unanimous and the Distance Learning Application was approved.

School Reopening Form –

- Kathleen went over our implementation plan for reopening the school.
- Kim Mangum motioned to approve the school reopening plan, David E. Kingston seconded. The voting was unanimous and the school reopening form was approved.

Motion: Scott Kingston motioned to close, Eric Freeman seconded, the voting was unanimous and the meeting adjourned.

End Time: 7:28 PM