



Board Meeting Minutes
Tuesday December 1, 2020
Time: 6:30 P.M.

Location: Vanguard Academy

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

Not in attendance:

CALL TO ORDER & Pledge of Allegiance- David E. Kingston

PUBLIC COMMENT –

CONSENT ITEMS-

Motion: Eric Freeman motioned to approve the minutes from October's meeting, Grace Mitchell seconded. The voting was unanimous, the minutes were approved.

Open Points –

- We are having our teachers look at ways to help students that are struggling academically. In the academic department we are mentoring students that are needing extra help academically.
- We are getting it set up for students to be able to get work release. We are hoping to have it in place by next semester.

Directors Report –

- We are working on making sure our building is clean and sanitized.
- We are tracking progress for our students and giving interventions as needed to help our students accel.
- We are getting ready to open up for the next school year. We are working to make sure we have the correct policies in place. Right now our policy states we give privilege to children and grandchildren of founders, siblings of registered students, children of employees, all other children. We are wondering if we would want to change the order of the priorities.
 - We were granted an expansion and will be able to accept more students.

Finance Committee –

- Kathleen gave an update on how our audit went. We have gotten everything submitted into the state website. We are working on completing our RFP for the catering program.

Academic / Assessment Committee Report –

- Marie gave an update in assessment. We have benchmarks for our seventh and eighth grade students that teachers will be administering after they complete the interims. Our Juniors are using schooop for the ACT.
- In student services Jonie is helping the students get everything they need for concurrent enrollment.

Review Enrollment Policy and Procedure –

- Kathleen went over the documents we have for our enrollment policies and procedures. Our policy is lined up with the state requirements. We have always aligned with the state requirements.
- We have had a couple of inquiries with our diversity. We have quite a diverse geographical population. We have always upheld our policy that we do not discriminate against anyone for race, gender, color, sexual orientation, national origin, disability, or income level.
- We are interested in seeing how we can increase diversity at our school. Our expansion request will give us more opportunities to increase our diversity. We had some questions on our enrollment forms and the parents being able to check their ethnicity.
- Our first few years the enrollment forms didn't include ethnicity. Our new forms now have an option to click their race, we have put it as optional. We are working with the state charter board to see if there is anything else we need to do to comply.

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

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End Time: 7:27 PM