



Board Meeting Minutes

Wednesday June 24, 2020

Time: 4:00 P.M.

Location: Vanguard Academy

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

Not in attendance: Kim Mangum, Scott Kingston

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

PUBLIC COMMENT -

CONSENT ITEMS-

Budget - Eric Freeman motioned to approve FY 2020 Budget, Darren Jenkins Seconded it, the voting was unanimous and the budget was approved. Eric Freeman motioned to approve the FY 2021 -5%, Darren Jenkins seconded it, the voting was unanimous and the budget was approved.

Vote on TSSA Framework - Joy explained what the TSSA framework was and how we are planning on using it to implement study skills programs. Eric Freeman motioned to approve the TSSA Framework with the removal of the vendor name, David E Kingston seconded. The voting was unanimous and the TSSA Framework was approved.

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

End Time: 4:30 PM