



Board Meeting Minutes

Tuesday March 30, 2021

Time: 6:30 P.M.

**Location:** Vanguard Academy

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

**Not in attendance:** Grace Mitchell, Eric Freeman,

**CALL TO ORDER** & Pledge of Allegiance- Kent Johnson

**PUBLIC COMMENT** – None

**CONSENT ITEMS-**

**Motion:** Darren Jenkins motioned to approve the minutes from February's meeting, Kim Jenkins seconded. The voting was unanimous, the minutes were approved.

**Open Points –**

- We have gotten it worked out for students to be able to get credit for work release.

**Directors Report –**

- We have a few policies under review and will be sending them through governance.
- We are preparing for end of year testing and just finished ACT testing.

**Finance Committee –**

- John showed the estimates for the upcoming year budget.

**Academic / Assessment Committee Report –**

- We were able to have all students attend on ACT day so we will not have to do any retakes. We will be getting the results in the next few weeks. Marie Evans showed predictions for end of year testing.
- We have 85 students scheduled to graduate this year. We are creating yearly calendar for seniors to make sure they don't miss out on scholarships or anything else needed for seniors. We are having 27 Seniors graduate with their associates.

**Fee Schedule –**

- Kathleen went over the Fee Schedule. We are waiving all fees except for Drivers Ed. David E. Kingston motioned to approve the fee schedule, Darren Jenkins seconded. The voting was unanimous and the Fee Schedule was approved.

**School Land Trust Budget –**

- Kathleen shared how the committee is planning on using the school land trust fund. Darren Jenkins motioned to approve the school land trust, David E. Kingston seconded. The voting was unanimous and the School land trust budget was approved.

**Motion:** Darren Jenkins motioned to close, David E. Kingston seconded it, the voting was unanimous and the meeting adjourned.

**End Time:** 7:34 PM