



Board Meeting Minutes

Tuesday September 14, 2021

Time: 6:30 P.M.

**Location:** Vanguard Academy

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

**Not in attendance:**

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

**PUBLIC COMMENT** – None

**CONSENT ITEMS-**

**Motion:** David E. Kingston motioned to approve the minutes from March, June, and August meeting, Darren Jenkins seconded. The voting was unanimous, the minutes were approved.

**Directors Report –**

- We enrolled all students that applied, we are fully enrolled and have 511 students enrolled. We have a few teachers working to get licensed with the apple program. We are looking to get a few more substitutes and paras. The bathrooms were updated to be more sanitary.

**Finance Committee –**

- We are wrapping up our yearly audit. John went over the budget and where we are at. So far, we are right on track with what we budgeted.

**Academic / Assessment Committee Report –**

- Marie went over our testing information. Our preliminary results show we did have a dip in our testing compared to previous years. We are working to help students with missed concepts. Our grade level teams are working together to help find students that need extra support.
- Jonie went over scheduling. They are making sure students have the classes they need.

**Honor Code Policy –**

- Kathleen went over the Honor code policy. David E. Kingston made recommended changes to help it make more sense. We want to make sure students understand they represent Vanguard. We will send this document to legal counsel to make sure it is fitting in with all requirements. Eric Freeman motioned to approve the Honor Code Policy pending legal counsel findings, Scott Kingston seconded. The voting was unanimous and the Honor Code Policy was approved.

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

**End Time:** 7:05 PM