



Board Meeting Minutes
Tuesday October 12, 2021
Time: 6:30 P.M.

Location: Vanguard Academy

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

Not in attendance: Scott Kingston

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT – There was a concern on if we have fixed our procurement policies.

CONSENT ITEMS-

Motion: Darren Jenkins motioned to approve the minutes from September meeting, Kim Mangum seconded. The voting was unanimous, the minutes were approved.

Directors Report –

- Utreks was down so the deadline was extended to get Octobers 1st data in.
- We are partnering with U of U, SLCC, & SNOW for concurrent enrollment
- There has been a challenge finding and keeping highly qualified staff.

Finance Committee –

- We finished the audit and submitted APR. We started using docusign which will make it easier to get signatures.
- We were awarded the ARUP ESSR grant and will move forward using the funds as proposed

Academic / Assessment Committee Report –

- Marie went over a report she made which shows our growth over the years in each subject.
- We are working on making sure our students are enrolled in the correct classes. We want to help them be ready to register earlier on so they can make it into the classes they need.

LEA Specific License

- Kathleen went over all of the employees we are requesting a LEA Specific license for. Most of our educators that are not licensed and are almost finished. We also have most of teachers already have a license and are just adding an endorsement to their license. Darren motioned to approve the LEA Specific License, Kim Mangum seconded. The voting was unanimous and the LEA Specific license was approved.

SPED Policy and Procedure

- We updated our SPED manual. It was approved by USBE. Darren Jenkins motioned to approve the SPED Policy and Procedure Manual, Kim Mangum seconded. The voting was unanimous and the manual was approved

Satelite Request

- We are seeking to start the process to get a satellite so we can have a separate junior high and high school building It will make it easier on scheduling. We are considering applying for the 2024-2025 school year. Darren Jenkins motion to investigate what it would take to expand our charter, David E. Kingston seconded. The voting was unanimous and it was approved to start the process of investigating.

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

End Time: 7:15 PM