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Board Meeting Minutes Friday September 17, 2021 Time: 1:00 P.M. Location: Vanguard Academy Present: Kent Johnson, Kim Mangum, Darren Jenkins, David E. Kingston, Scott Kingston, Eric Freeman, Grace Mitchell Not in attendance:

<u>CALL TO ORDER</u> & Pledge of Allegiance- Kent Johnson <u>PUBLIC COMMENT</u> – None <u>CONSENT ITEMS-</u>

Use of ARP ESSR Funds -

John went over what we are planning on using the ARP ESSR Funds for. It will be for technology in the classroom, distance learning, and automating the GPS plans. This is a reimbursement grant so we will purchase and then be reimbursed. These purchases will be going through procurement. We will be making sure we are updating our plans on keeping our students safe through opening up from COVID. John is making sure we are meeting all of the requirements on the grant. Darren Jenkins motioned to approve the use of ARP ESSR Funds, Grace Mitchell seconded. The voting was unanimous and the use of the ARP ESSR Funds was approved

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

End Time: 1:23 PM