



Board Meeting Minutes

Tuesday November 9, 2021

Time: 6:30 P.M.

**Location:** Vanguard Academy

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

**Not in attendance:** Scott Kingston, Grace Mitchell

**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:** Kim Mangum motioned to approve the minutes from October meeting, Eric Freeman seconded. The voting was unanimous, the minutes were approved.

**Directors Report –**

- We will be having PTC next week and our Junior high career fair.
- We are mostly ready for next semester with our students' schedules.
- We found a new scholarship for our students that we will be sharing with them. The applications are due on the 15<sup>th</sup>.

**Finance Committee –**

- John went over the monthly budget.
- We added a few new items on our agenda that will be reoccurring items so we don't forget to talk about them.

**Academic / Assessment Committee Report –**

- Marie gave an update on assessment. We are still waiting for state numbers from last year.

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

**End Time:** 6:55 PM