



Board Meeting Minutes  
Thursday February 24, 2022  
Time: 6:30 P.M.

**Location:** Vanguard Academy

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

**Not in attendance:**

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

**PUBLIC COMMENT** –

**CONSENT ITEMS-**

**Motion:** Eric Freeman motioned to approve the minutes from November meeting, Darren Jenkins seconded. The voting was unanimous, the minutes were approved.

**Directors Report –**

- We are looking to restore the building after the sprinkler broke. We are hoping to get it fixed during spring break. We are looking for a facilities manager to
- Our enrollment window has closed and we are still awaiting our intent to enroll form from students. We may be needing to hold a lottery.
- Ten teachers are registered and taking the PPAT.
- We will be doing our practice ACT test with our 11<sup>th</sup> grade students.
- 22 of our students were invited to the We the People State competition.

**Finance Committee –**

- **Monthly budget report** – We have more revenue than we anticipated. There are some areas that were higher than anticipated but overall, we are still showing to go ahead. We received some COVID grants that were not on the original budget.
- **New Contracts update** – Purchasing summary - There were 92 requests of them only seven of them were over \$1,000. The total of those three requests were \$13,249.44. There were not any big purchases. We do not have any new contracts to update
- **New Hires/ Postings** – No new hires but we are looking for a new facilities manager

**Approve Amended Bylaws–**

- David E. Kingston went over the changes made to the bylaws. We are updating the number of directors from 7 to 9. There were changes made to who can call a special meeting, secretary will be replaced with director. We will remove the paragraph on page 5 on special meetings. To call a special meeting they must give 24 hour notice. On the budget it will be approved during the last quarter on the prior fiscal year. There were positions added to the officers of corporation.
- Darren Jenkins motioned to approve the changes made to the bylaws, David E. Kingston seconded it. The voting was unanimous and the changes to the bylaws were approved.

**Board Composition –**

- There were a few people interviewed for board positions. We have two people we would like to add to the board. Christian Sandoval is the owner of TAT, he is a 20 year veteran, he is focused in leadership, he was a senior training officer in the military and is very focused on kids. He would have the vision on athletics
- Dan Jessop meets the needs of vocational skills, He has a strong technical background, he has a passion of getting to the kids and wants to help light the fire in the kids on hands on things. This will balance it out in the vocational skills.
- Joy palmer sent ballots out to Board Member emails for the candidates. The results were that all current members were sustained, Christian Sandoval and Dan Jessop were voted in unanimously.

**SCSB Hearing –**

- We have been invited to the SCSB Hearing. We will be presenting a presentation of everything we have done to take care of the issues they have brought up to us. We are still completing the food audit. The legal proceedings have reduced the amount by 250,000. We haven't been able to finish an audit with the financial statements until the food audit is finished.

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

**End Time:** 7:34 PM