



Board Meeting Minutes

Monday February 28, 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** – None

**CONSENT ITEMS-**

**Administrative Vote –**

- Kent went over what we were looking for in our admin position. We have decided on Charles Reynolds. He has an engineering license. We like his accounting knowledge and skills, he has really good computer skills, he is a musician. He has experience working with public relations. He wouldn't have the perceived conflict and we like the experience he will bring in the STEAM field.
- Darren Jenkins motioned to approve Charles Reynolds as taking the Director position effective immediately as soon as possible for Vanguard, David E. Kingston seconded. The voting was unanimous and it was decided to have him take on as the Director.

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

**End Time:** 7:08 P.M