



Board Meeting Minutes

Tuesday March 29, 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, Dan Jessop

**Not in attendance:**

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

**PUBLIC COMMENT** –

**CONSENT ITEMS-**

**Motion:** Darren Jenkins motioned to approve the minutes from February 24<sup>th</sup>, 25<sup>th</sup> and 28<sup>th</sup> meetings, Kim Mangum seconded. The voting was unanimous, the minutes were approved.

**Directors Report –**

- We did a final walk through after the restoration was complete. They will be finishing a few different things
- We will need to conduct a lottery for the next school year.
- Our vanguard bank account needs to have the cosigners changed to the new director and our Business manager. We will see if we can have three signers, if so we will have Suzanne Owen stay until the end of the year, remove Kathleen Kingston and add John Williams and Charles Reynolds.

**Finance Committee –**

- **Monthly budget report** – We are on track to be under budget.
- **New Contracts update** –We do not have any new contracts to update
- **New Hires/ Postings** – We are working on getting a couple of new hires that we will update on in the next meeting.

**Academic / Assessment Committee Report –**

- Marie went over how ACT testing went. We have only a couple of students that need to attend make up day. Our teachers are preparing for end of year testing with their students. We want to start a committee to help with testing for subjects not state tested.

**Fee Schedule –**

- We only have one fee for students which is the drivers ed fee. The rest are waived. If we have truancy fees then a student that is eligible for fee waiver would not have to pay the fees. We may need to look at alternatives to giving fees for truancy.
- Grace Mitchell motioned to approve the fee schedule, Darren Jenkins seconded. The voting was unanimous and the fee schedule was approved.

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

**End Time:** 7:09 PM