



Board Meeting Minutes
Thursday April 14, 2022
Time: 6:30 P.M.

Location: Vanguard Academy

Present: Kent Johnson, Grace Mitchell, Scott Kingston, David E. Kingston, Dan Jessop, Darren Jenkins

Not in attendance: Kim Mangum, Eric Freeman

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT –

CONSENT ITEMS-

Motion: Dan Jessop motioned to approve the minutes from March meeting, Grace Mitchell seconded. The voting was unanimous, the minutes were approved.

Board Member –

- David E. Kingston submitted a letter of resignation. We are proposing to have Joshua Peterson who was a founding board member replace David E. Kingston. We will be asking for a vote to replace David E. Kingston with Joshua Peterson, and also add Ben Robinson. We are going to have Dan Jessop and Ben Robinson be pending board members until the State Charter Board approves our Agreement.
- Scott Kingston motioned to accept David E. Kingston's letter of resignation and to have Joshua Peterson replace David E. Kingston as Vice Chair, Darren Jenkins seconded. The voting was unanimous and the motion was approved.
- Grace Mitchell motioned to add Ben Robinson as a Board member pending State Charter Board Approval of our charter agreement, Darren Jenkins seconded. The voting was unanimous and the motion was approved.

Directors Report –

- We will be holding a lottery for our enrolment. Our lottery will be held on April 22nd at 2:30 P.M.

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. We only had 4 request that were over \$1,000. We didn't have any requests over \$50,000
- **New Hires/ Postings** – N/A

Academic / Assessment Committee Report –

- Marie gave an update on testing. Our seventh grade English is looking like it will be around 42% and 8th grade will be around 50%
- We had a student get Vanguard's highest score on the science ACT of a 35.

Sex Ed Instruction–

- Joy went over the Data Review of the Sex Ed Instruction
- Darren Jenkins motioned to approve the Sex Ed instruction Committee, Grace Mitchell seconded. The voting was unanimous and the Sex Ed Instruction was approved.

Charter Agreement Amendment -

- Charles went over the changes that were made to the agreement. All changes were in Exhibit A. Item 4 we added and careers to the mission statement. Section 6 item B we are striking out saying that students need to take one music class each year because it was repeated in item C. Section 9 page 13 we would like to change the amount of board members from 7 to 9. We also have the bylaws attached that reflect the changes that are being made to the charter agreement.
- Grace Mitchell motioned to approve the Charter Agreement Amendment, Darren Jenkins seconded. The voting was unanimous and the Charter Agreement was approved.

New Student Enrollment Policy -

- Charles proposed we wait on making any changes to this policy until a future meeting.

Policies Concerning Volunteering –

- We went through our policies to make sure they are up to code. Suzanne went over changes we made to our policies.
- Darren Jenkins motioned to approve the changes made to our policies concerning volunteering, Grace Mitchell seconded. The voting was unanimous and the policies were approved.

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

End Time: 7:44 PM