



Board Meeting Minutes

Tuesday, March 14, 2023

Location: Vanguard Academy - 2650 S. Decker Lake Lane - Room 104

Present: Joy Palmer, Charles Reynolds, Debby Llewelyn, Grace Mitchell, Eric Freeman, Darren Jenkins, Ben Robinson, Brad Nelson, Dan Jessop, Kim Mangum

Not Present: Scott Kingston

Time: 6:36 P.M.

Our mission is to empower our students to excel in college and careers with exceptional math, science, and leadership skills, inspired by music and a passion for learning.

MINUTES

1. **Public Comment** – no public comments
2. **Items of Excellence** - Charles thanked the Board for their hard work and effort.
3. **Director's Report** – Charles presented the feedback we received on the charter amendment that was approved.

Charles updated the board on enrollment.

4. **Budget Update** – John presented the updated budget.
5. **Business Management RFP** – Kim presented the business management RFP. The scoring was blind, Red Apple was scored the highest. The evaluations were very close.

6. **Salary Contract**

Charles and Grace recused themselves from this discussion and left the room. John presented a request for lane change from a Teacher who completed additional education.

Brad motioned to approve the lane change for Velanne Stowell, Dan seconded the motion.

VOTES – Brad – YES, Dan – YES, Ben – YES, Darren – YES, Debby – YES, Kim – YES

Charles and Grace came back into the room.

7. Policy Update – Michael presented updated policies for review.

8.10 Private and Home School Student Participation in Public School Achievement Tests – minor revisions were made to wording in the policy.

VOTE: Brad motioned to approve the policy with revisions, Grace seconded, all present voted YES, the policy was approved.

9.5 School Activities Supervision – minor revisions were made to wording in the policy.

VOTE: Darren motioned to approve the policy with revisions, Debby seconded, all present voted YES, the policy was approved.

9.10 School Bus and Transportation Policy – minor revisions were made.

VOTE: Darren motioned to approve the policy with revisions. Ben seconded, all present voted YES, the policy was approved.

11.12 Time and Effort Policy – minor revisions were made.

VOTE: Brad motioned to approve the policy with revisions. Kim seconded, all present voted YES, the policy was approved.

12.2 Code of Conduct/Appropriate Behavior Policy - minor revisions were made.

VOTE: Debby motioned to approve the policy with revisions. Darren seconded, all present voted YES, the policy was approved.

15.10 Prohibition of Corporal Punishment – was tabled for the next meeting.

9.1 Child Abuse & Neglect Reporting – revisions were made

VOTE: Grace motioned to approve the policy with revisions. Debby seconded, all present voted YES, the policy was approved.

5.5 Bullying, Cyberbullying, Harassment, Hazing, Retaliation, and Abusive Conduct Prohibition and Prevention – revisions were made.

VOTE: Brad motioned to approve the policy with revisions. Dan seconded, all present voted YES, the policy was approved.

8. Meeting Minutes

The meeting minutes from 2/15/23, 2/17/23, and 2/28/23 were presented for approval.

VOTE: Darren motioned to approve the 2/15/23 Meeting Minutes. Ben seconded, all present voted YES, the policy was approved.

VOTE: Darren motioned to approve the 2/17/23 Meeting Minutes. Grace seconded, all present voted YES, the policy was approved.

VOTE: Darren motioned to approve the 2/28/23 Meeting Minutes. Kim seconded, all present voted YES, the policy was approved.

Brad motioned to adjourn the meeting, Dan seconded, all present voted YES, meeting was adjourned.

Time Ended: 8:24 P.M.