



## Board Meeting Minutes

Tuesday, April 11, 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, Scott Kingston, Dan Jessop, Kim Mangum, John Williams, Michael Clark, Ann Kingston

Not Present: Brad Nelson

Time: 6:42 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** – Two students presented their designs for a Vanguard shield to the Board and requested feedback.
- 2. Items of Excellence** - State testing has begun and is going smoothly, school play is coming up.
- 3. Previous Meeting Minutes** – Darren motioned to approve the 3/14/23 minutes, Ben seconded the motion. VOTES: All present voted YES, the motion was approved.
- 4. Director's Report** – Our probation contact has been changed to William Evans, who visited the school with Cynthia Phillips last week.

Discussion on the build out of the additional space. If we started construction now, it would still be difficult to have the space ready for next school year.

- 5. Budget Update** – Red Apple start date is May 1<sup>st</sup>.

#### **Procurement Committee Updates:**

1. Yearbook Publishing Company – Entourage was selected.
2. Security Camera Expansion – AAA Security was selected

3. Procurement Officer – Want to get feedback from William Evans on questions we have regarding this position.

4.

6. **Academic Committee Report** – Joy talked about testing, student performance, and GPS plans.

7. **2023 – 2024 Fee Schedule** – Michael presented an updated Fee Schedule for approval.

Darren motioned to approve the 2023 – 2024 Fee Schedule, Dan seconded the motion.

VOTES: All present voted YES, the motion was approved.

8. **Enrollment Report** – Charles presented an enrollment summary and there was discussion about our enrollment process.

9. **Policy Update** – Michael

**12.9 Prohibition of Corporal Punishment** – revisions were made to wording in the policy, one section was removed.

Scott motioned to approve the policy, Ben seconded.

VOTES: All present voted YES, the policy was approved.

**3.8 Dropout Prevention** –

Scott motioned to approve the policy, Darren seconded.

VOTES: All present voted YES, the policy was approved.

**5.11 Suicide Prevention and Response Policy** – minor revisions were made to wording in the policy.

Scott motioned to approve the policy with revisions, Grace seconded.

VOTES: All present voted YES, the policy was approved.

**Vanguard Technology Plan 2023 - 2026** – minor revisions were made to wording in the policy.

Darren motioned to approve the policy with revisions, Debby seconded.

VOTES: All present voted YES, the policy was approved.

Dan motioned to adjourn the meeting, Darren seconded the motion.  
VOTES: All present voted YES, the meeting was adjourned.

End Time: 8:05 P.M.