



Board Meeting Minutes

Tuesday, May 14, 2024

Location: Vanguard Academy - 2650 S. Decker Lake Lane

Start Time: 6:36 P.M.

Present: Grace, Brad, Debby, Kim, Eric, Darren, Charles, Joy, Scott

Not Present: Dan, Ben

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 Comments – there were no public comments.
2. Items of Excellence – Charles shared our outstanding results on the state assessments. Joy shared success with the new Language Arts program.
3. Minutes from Previous Meeting – Minutes from 1/16/24 meeting need to be corrected on the time moved to closed session. Minutes from March 12, section 5 - Haydn's name needs to be corrected.

Brad motioned to approve the 3/12/24 minutes with the correction of spelling on Haydn's name, Kim seconded the motion.

VOTES: All present voted YES, the motion passed.

4. Director's Report – Charles mentioned the upcoming graduation next week.
5. Budget Update – Haydn presented a budget update. Scott Kingston joined the meeting during the update.

6. Academic Committee Report – This was already presented in Items of Excellence.
7. Procurement Committee Report – Kim presented an update on the Procurement Committee activity.
8. Skills USA Student Presentation – Held over until next meeting.
9. Data Review Requirements for Instruction in Health – Joy passed out data in compliance with the Health Assurances we complete for the State Board. Board members reviewed the data.
10. Fraud Risk Assessment – Charles presented Fraud Risk Assessment. Vanguard is considered very low on the risk assessment. The board discussed possibly adding a hotline link on the website.
11. Uniform Policy – Charles presented both the student uniform and the employee dress code.

Grace motioned to approve 5.3 Uniform Policy pending an addition of the wording that states “Vanguard will comply with all state regulatory requirements related to gender identity in the application of this policy”, Darren seconded the motion.

VOTES: All present voted YES, the motion passed.

Darren motioned to approve 13.6 Employee Dress Code Policy, Kim seconded the motion.

VOTES: All present voted YES, the motion passed.

12. Debby motioned to move into closed session in accordance with the Utah open and public meetings act for purposes outlined in law, Grace seconded the motion.

Roll Call Vote: Grace – YES, Brad – YES, Debby – YES, Kim – YES, Darren – YES, Eric - YES

Time moved to closed session 7:36 pm

Time moved back into open session 7:48 pm

Debby motioned to adjourn the meeting, Grace seconded the motion.

VOTES: All present voted YES, the meeting was adjourned.

End Time: 7:49 pm