



Board Meeting Minutes

Thursday, June 15, 2023

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

Present: Joy Palmer, Charles Reynolds, Debby Llewelyn, Eric Freeman, Ben Robinson, Scott Kingston, Dan Jessop, Kim Mangum, Haydn, Dan Jessop,

Time: 6:35 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

PENDING BOARD APPROVAL

1. **Public Comments** – There were no public comments.
2. **Items of Excellence** – Vanguard is off of Probation!
3. **Minutes from Previous Meeting** - Held over to next meeting
4. **Director's Report** – Charles updated on electrical work being done in the building.
5. **Budget for 23 School Year** – Haydn summarized the 23 School Year Budget
Debby motioned to approve the Final 2023 school year budget, Ben seconded the motion. VOTES: All present voted YES, the motion was approved.
6. **Budget for 24 School Year** – Haydn summarized the 24 School Year Budget
Kim motioned to approve the Final 2024 school year budget, Dan seconded the motion. VOTES: All present voted YES, the motion was approved.
7. **Academic Committee Report** – Driven by Data profe
8. **SPED Policy Manual** – Charles presented the updated SPED Manual.
Kim motioned to adopt the SPED manual as presented, which is a copy of the state policy and procedure manual, with the insertion of Vanguard Academy, and no other changes, Scott seconded the motion.

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

9. **Procurement Committee Report** – Kim updated the board on the cleaning contract, computer purchases, RFP for electrical work, auditors letter and response.
10. **Policy Update** – dress code

Dan motioned to adopt the Dress Code Policy, Ben seconded the motion.

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

Scott motioned to adjourn the meeting, Dan seconded the motion.

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

End Time: 7:30

PENDING BOARD APPROVAL