



Board Meeting Minutes

Tuesday, July 11, 2023

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

Present: Charles Reynolds, Brad Nelson, Grace Mitchell, Debbie Llewelyn, Darren Jenkins, Kim Mangum, Eric Freeman, Hayden Stender, Scott Kingston,

Not Present: Ben Robinson, 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

1. **Public Comment** – Elden Stephens made a Comment on dress code policy. Needs it to define what is dress pants. Wants to know when it will be going into effect. He wants to suggest on the agenda to have public comment at the end so that you can give comment on the agenda that was given. When students have auto classes or woodshop classes will they change for those classes or how will they do it.

Ann Kingston PTO President public comment, wants things clarified on the dress code. Concern with requiring the boys to wear dress shirts and ties. The shirts are hot and the boys are being active. They shouldn't wear a tie when they are doing active things for safety reasons. Dress shirts are not as durable as polos. Need to know if we are requiring them to wear undershirts with them and what color would that need to be. There are discrepancies on Friday dress code. It isn't very clear on if they can wear jeans on Friday. Sweaters and cardigans we need the colors to be different colors. With shoes are they allowed to wear crocs; they feel like girls are allowed to wear casual where boys have to dress up. Why does it say anything in there about sheer or lace fabric. What will the students be wearing that has that. We would like black back into the dress code.

Heidi Foster made a comment on the dress code. When will this be taking effect? We would like Navy pants to not be in the dress code. It is too vague. Can button up shirts be short or long sleeve. On Friday dress can students still wear grade level themed

shirts. On jackets it says no offensive logos. Does that mean they can have logos on the jackets?

2. **Items of Excellence** - Kim mentioned we really liked having parents and staff coming to the board meeting to let us know what they think of the dress code. Heidi mentioned we had three students compete at the national history competition.

3. **Previous Meeting Minutes** – Item 7 should have said driven by professional development was successful.

Scott motioned to approve the minutes with the changes to item 7 Darren Jenkins seconded it

Votes: all present voted YES, the motion was approved.

The May meeting minutes will be approved at our next meeting.

4. **Directors report** – Charles updated where we are on scheduling. We will be carrying over the drawings for the remodel to the next meeting. On our lottery we got responses back from everyone who was accepted and all enrollment spots but two were accepted. We were able to accept the first two students on the waitlist, leaving 43 remaining.

5. **Budget update** – Hayden gave an update on our budget. We got all of our money from the state revenue. Went over actual and forecasted amounts in each area. Property and equipment was very close to what we had projected. We need to look at our SPED, State reserves and make sure we are using it and not putting it in reserve.

6. **Procurement Committee Report** – We do not have anything up for vote. We are reviewing the cleaning contract. We also have two RFP's we will be going over in the future.

7. **Charter Amendment / Bylaws** – Charles updated everyone on the new Bylaws and the changes that were made. We revised the part that shows any charter affiliations for board members. Our Attorney and the States Attorney have already looked over the bylaws and amendment.

Brad motioned to approve the charter amendment and bylaws; Grace seconded the motion.

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

8. **Remodel Plans** – We will table this to a future meeting.

9. **Final Calendar** – Charles presented the Calendar for the 23-24 school year. Debby motioned to approve the 23-24 Calendar, Darren seconded the motion.

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

10. **Induction Day Bell Schedule** – Charles presented the Induction Day Bell Schedule.
Grace Motioned to approve the induction day bell schedule, Kim Seconded the motion.

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

11. **Board Meeting Schedules 23-24** – Charles presented the Board Meeting schedule for 23-24 year. We do not need to vote on this item. The schedule will be posted.

12. **Dress Code Policy** – Charles went over the uniform policy. We will have the uniform take place for the school year 24-25. We are recommending a committee be formed to clarify the uniform.

Debby motioned that we revert to the prior year dress code policy with the exception that denim jeans are not allowed except for on Fridays, Stretchy leggings, yoga, and any tight pants are only allowed under skirts and not allowed alone. Grace seconded the motion.

Votes: All present voted YES, the motion was approved

Grace motioned for Scott to be the head of the dress code committee, Brad seconded the motion.

Votes: all present voted YES, the motion was approved.

Darren motioned to adjourn; grace seconded the motion.

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

End Time : 7:51