



Board Meeting Minutes  
Wednesday July 27, 2022  
Time: 8:00 P.M.

**Location:** Vanguard Academy

**Present:** Kent Johnson, Grace Mitchell, Joshua Peterson, Darren Jenkins, Eric Freeman, Scott Kingston, Kim Mangum

**Not in attendance:** Ben Robinson, Dan Jessop

**CALL TO ORDER & Pledge of Allegiance-** Kent Johnson

**PUBLIC COMMENT** – Had a public comment on graduation rate on the women at our school and wondering statistics. Had another comment about not answering public comment questions.

**CONSENT ITEMS-**

**Motion:** Eric Freeman motioned to approve the minutes from June 28th meeting, Joshua Peterson seconded. The voting was unanimous, the minutes were approved.

**Directors Report –**

- We have our schedules set up for the next school year. Our enrollment is full to capacity.

**Finance Committee –**

- **Monthly budget report** – John went over the monthly budget report.
- **New Contracts update** – We do not have any new contracts to update.
- **New Hires/ Postings** – N/A

**Academic / Assessment Committee Report –**

- Highschool's preliminary scores have come in. Marie updated the board with the results. Our 10<sup>th</sup> math Improved quite a bit from the previous years. Our 8<sup>th</sup> graders did phenomenal this past year and beat our records from previous years.

**Bylaws -**

- Grace went over the changes that were made to the Bylaws. We had help from the UAPCS to help align it. A lot of the changes were to clean it up to be a charter school structure instead of a corporate structure.
- Grace motioned Motioned to approve the amended bylaws to submit to the state board of education, Joshua Peterson seconded. The voting was unanimous and it was approved to submit the bylaws to the state

**Executive Session -**

- Grace Mitchell motioned to move to executive closed session Darren Jenkins seconded. The voting was unanimous and it was approved to move to Executive Session.
- Grace Mitchell motioned to leave executive session, Eric Freeman seconded. The voting was unanimous and it was approved to leave executive session.

**Motion:** Darren Jenkins motioned to close, Grace Mitchell seconded it, the voting was unanimous and the meeting adjourned.

**End Time:** 9:09 PM