



Board Meeting Minutes

Tuesday, July 8, 2025

Location: Vanguard Academy - 2650 S. Decker Lake Lane

Time: 6:36 PM

Present: Grace, Brent, Eric, Jackie, Reed (online), Joelle, Darren (online)

Not Present:

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 was no public comment
2. **Items of Excellence** – Our graduating students received over \$2,000,000 in scholarships
3. **Minutes from Previous Meeting (Voting Item)** –
Grace motioned to approve
Brent seconded the motion.
VOTES: All present voted YES, the motion passed.
4. **Director's Report** – Jackie presented the director's report.
5. **Budget Review**– Held over until next time
6. **School Land Trust Training**- Jackie showed the USBE School Land Trust Training Videos.
7. **School Land Trust Election Procedure (Voting Item)**- Jackie presented the School Land Trust Election Procedure.
Eric commented on previous experience on the School Land Trust Committee.
Eric expressed the need for a School Land Trust Committee Clerk. Jackie agreed to find someone.
Grace motioned to approve.
Reed seconded the motion
VOTES: All presented voted YES, the motion passed.
8. **Mental Health Survey Results**- Jackie presented the result findings.
Grace asked for more information. Jackie will send out a link with the curriculum and the requirements from the state.
9. **Board Meeting Schedule 25-26 (voting item)**-
Eric discussed the need to meet in August.
Reed motioned to approve the board meeting schedule.
Jackie mentioned we may want to move the March date.
Eric entertained the motion to approve the schedule with an amended March date.



Reed amended his motion to include the new March date.

Brent seconded the motion.

VOTES: All present voted YES, the motion passed.

Reed requested to send out information ahead of time. Joelle will send out the google meet information invites ahead of time.

10. Procurement Committee Report- No Procurement Committee Report.

11. Possible Closed Session- There was no closed session.

Grace motioned to adjourn the meeting, Brent seconded the motion. The meeting was adjourned.

End Time: 7:10 PM