



Board Meeting Minutes

Thursday, August 25, 2022

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

Time: 6:30 P.M.

Present: Kent Johnson, Kimly Mangum, Grace Mitchell, Darren Jenkins, Eric Freeman, Scott Kingston, Dan Jessop, Ben Robinson, Joshua Peterson

CALL TO ORDER & PLEDGE OF ALLEGIANCE – Kent Johnson

PUBLIC COMMENT – No public comment

CONSENT ITEMS – None

1. Lease Amendment – Grace presented a Lease Amendment that changes the lease for the use of new space to begin at a later date, which will save the school money. Darren Jenkins motioned to approve the lease amendment. Eric seconded the motion, and all members present voted YES.

2. Darren Jenkins motioned to go into closed session to discuss the actions of the State Charter School Board and possible actions that can be taken by the Vanguard Charter Board. Roll Call Vote: Kent Johnson - YES, Kimly Mangum - YES, Grace Mitchell - YES, Darren Jenkins - YES, Eric Freeman - YES, Scott Kingston - YES, Dan Jessop - YES, Ben Robinson - YES, Joshua Peterson – Not Present

MOVED TO CLOSED SESSION IN ACCORDANCE WITH THE UTAH OPEN AND PUBLIC MEETINGS ACT FOR PURPOSES OUTLINED IN LAW - Held at Vanguard Academy in the Director's Office

RETURN TO OPEN SESSION

3. Grace read a statement from a parent: "My family has faced five generations of discrimination from every corner of the public education system. We have been abused, discriminated against, and systematically excluded from access to the education that MY TAXES pay for!! I do not feel comfortable sending my children to a school if the board is replaced by the hateful members at the state. I will be pulling my children from Vanguard."

4. Grace motioned that the Board form a committee to explore all of our options in order to keep continuity in our student's education. This committee will have the authority to pursue legal action and negotiate with the State Charter Board and any other authorities, if needed. Roll Call Vote: Kent Johnson - YES, Kimly Mangum - YES, Grace Mitchell - YES, Darren Jenkins - YES, Eric Freeman - YES, Scott Kingston - YES, Dan Jessop - YES, Ben Robinson - YES, Joshua Peterson – YES

5. Grace motioned to close the meeting, Eric seconded, all members voted yes, the meeting was closed.

End Time: 7:40 P.M