



Board Meeting Minutes

Monday, August 29, 2022

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

Time: 7:00 P.M.

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

***NOTE:** 15 members of the school community in attendance.

CALL TO ORDER & PLEDGE OF ALLEGIANCE – Kent Johnson

PUBLIC COMMENT – Joy Palmer read the Utah State Charter School Board Resolution in Support of ALL Utah Students, and shared concerns that students have expressed that their Teachers would lose their jobs because of the actions taken by the State Charter School Board last week.

1. Leaspecific Licensing – Charles Reynolds presented a list of Teachers needing LEA Specific Licenses. There was discussion about the list. Joshua Peterson motioned to approve the list, Eric Freeman seconded the motion, all members voted yes.

2. Committee Report – Executive Resolution Committee

Grace Mitchell gave a committee report. Many parents and students have expressed concerns and complaints regarding the SCSB decision that was to remove the Board of Vanguard and bring in an Interim Director and Finance Manager.

One concern is that we have a high percentage of our parents threatening to withdraw their students. Also, our parents are expressing concerns about cultural discrimination towards their students from the SCSB. It has always been our intention to minimize the disruption of the students' education if at all possible. Our students are our number one goal.

Grace motioned to propose a resolution that will authorize the Executive Resolution Committee to explore any options to resolve the concerns of the parents, which may include:

- a. Negotiate with the SCSB to decide what option we have regarding what we are facing from parents.
- b. Allow the current course to continue unabated, which would result in most parents withdrawing their students by September 8th, which would not be minimizing the disruption of the student's education.
- c. Explore options with an alternative chartering authority.
- d. If negotiation cannot resolve the matter with the SCSB, the Executive Resolution Committee has the authority to relinquish our charter in a way that allows the school to continue to operate.

It is our intention to minimize the disruption to student learning. Student learning is our number one goal. There was discussion about the motion. It was recommended that more parents are added to the committee. Scott seconded the motion.

Roll Call Vote: Kent Johnson - YES, Grace Mitchell - YES, Kimly Mangum - YES, Darren Jenkins - YES, Scott Kingston - YES, Ben Robinson - YES, Dan Jessop - YES, Eric Freeman - YES, Joshua Peterson – YES

Kimly recommended that we write the goal of the committee on the top of every paper written by the committee. Eric motioned to close, Joshua seconded. Motion was approved, meeting was closed.

End Time: 7:22 PM