



Board Meeting Minutes

Tuesday, September 12, 2023

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

Start Time: 6:45 P.M.

Present: Eric Freeman, Darren Jenkins, Dan Jessop, Debby Llewelyn, Grace Mitchell, Brad Nelson, Charles Reynolds, Haydn Stender

Not Present: Scott Kingston, Kim Mangum, Ben Robinson

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** – There were no public comments.
2. **Items of Excellence** – Our 9/11 Assembly and flag raising ceremony was a great success
3. **Minutes from Previous Meeting** – Debby motioned to approve the 8/8/23 minutes with the corrected spelling of Haydn's name, Darren seconded the motion.

VOTES: all present voted YES, the motion passed and the minutes were approved.

4. **Director's Report** – Charles discussed grants that the school has received and grants the school is applying for. Our 7th-10th students will be attending the STEM Fest next week. Our students have been invited to be on Good Day Utah next Tuesday.
5. **Budget Update** – Haydn presented the updated budget
6. **Procurement Committee Report** – Debby updated the Board on the most recent procurement committee meeting.
7. **LEA Specific Licenses** – Charles presented the requests for LEA-Specific licenses.

Brad motioned to approve the LEA-Specific licenses as presented, Dan seconded the motion.

VOTES: All present voted YES. The motion passed and the license requests were approved.

8. Policy Updates

4.1 Attendance Policy – Removed a few lines, and added parts of State Code into the policy.

4.2 Tardy Policy – a lot of the language from this policy was moved to 4.1, this policy is now combined with 4.1.

Darren motioned to approve the changes to policy 4.1 and 4.2, Debby seconded the motion.

VOTES: All present voted YES. The motion passed and the policy changes were approved.

15.10 Procurement Policy – Updated to match our charter.

Darren motioned to approve the changes to policy 15.10 with the changes listed, Dan seconded the motion.

VOTES: All present voted YES. The motion passed and the policy was approved.

- 9. Health Insurance** – Charles presented options for employee health insurance. Brad asked if this has been run through affordability standards with the ACA. The broker had done that. This will be taken to the Procurement Committee.

Darren motioned to adjourn the meeting. Dan seconded the motion.

VOTES: All present voted YES. The motion passed and the meeting was adjourned.

End Time: 8:09 p.m.