



**Board Meeting Agenda**

Tuesday, September 6, 2022

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

Time: 6:30 P.M.

*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.*

**AGENDA**

	<b>Agenda Item</b>	<b>Who</b>	<b>Materials</b>	<b>Time</b>
<b>1</b>	Public comments			3 Min
<b>2</b>	Items of Excellence			5 min
<b>3</b>	Minutes from July meeting	Kent	Minutes from last meeting	5 min
<b>4</b>	Directors' Report	Charles		5 min
<b>5</b>	Finance Committee Report	John		5 min
<b>6</b>	Academic / Assessment Committee Report	Marie/ Jonie / Joy		15 min
<b>7</b>	Board Meeting Schedule 22-23	Charles		5 min
<b>8</b>	Human Resource Items	John		5 min
<b>9</b>	Executive Resolution Committee	Charles		5 min

If you have any questions, contact Joy Palmer: [joy.palmer@vanguardcharter.org](mailto:joy.palmer@vanguardcharter.org) 801-703-5842