

Board Meeting Agenda Tuesday, June 17, 2025

Location: Vanguard Academy - 2650 S. Decker Lake Lane

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**

	Agenda Item	Who	Materials	Time
1	Public comments	Eric		3 min
2	Items of Excellence	Eric		5 min
3	Minutes from Previous Meeting	Eric	Previous Meeting Minutes	5 min
4	Director's Report	Jackie		5 min
5	Budget for next year (voting item)	Haydn		5 min
6	1.7 Fees Policy (voting item)	Jackie		5 min
7	Student Data Collection Notice (voting item)	Jackie		5 min
8	Data Governance Plan (voting item)	Jackie		5 min
9	Discipline Policy (voting item)	Jackie		5 min
10	CSP Grant Application (voting item)	Jackie		10 min
11	Attendance Policy (voting item)	Jackie		5 min
12	Possible Closed Session in Accordance with The Utah Open and Public Meetings Act for Purposes Outlined in Law, Action from Closed Session, if Needed	Eric		5 min

If you have any questions, contact Joy Palmer: joy.palmer@vanguardcharter.org