



Vanguard Academy

Inspiring Tomorrow's Leaders

Board Meeting Minutes

Thursday, May 15, 2025

Location: Vanguard Academy - 2650 S. Decker Lake Lane

Time: 6:38 P.M.

Present: Eric, Jackie, Brent, Ben, Darren, Hayden (online)

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 Comments** – there was no public comment.
2. **Items of Excellence** – there weren't any items of excellence.
3. **Minutes from Previous Meeting** –
Darren motioned to approve the April minutes.
Ben seconded the motion.
VOTES: All presented voted YES, the motion passed.
Darren motioned to approve the March minutes
Ben seconded the motion.
VOTES: All presented voted YES, the motion passed.
4. **Director's Report** – Jackie gave report on state testing scores and mentioned graduation invitation.
5. **Budget Review** – Haydn gave a budget review
6. **Procurement Committee Report**- Postponed
7. **Attendance Policy**-
Jackie presented the new policy and answered board questions.
The policy was tabled until next time. Jackie was assigned to clarify a few areas of the policy.
8. **Health Assurances**- Jackie presented the Health Assurances form and answered board questions.
Darren motioned to approve the Health Assurances Form
Brent seconded the motion.
VOTES: All presented voted YES, the motion passed.
9. **25/26 Calendar**- Jackie presented the upcoming school year calendar and answered the board questions.
Ben motioned to approve the calendar.
Darren seconded the motion.
VOTES: All presented voted YES, the motion passed