



Board Meeting Minutes

Tuesday November 22, 2016

Location: Vanguard Academy

Present: Darren Jenkins, Kent Johnson, Eric Freeman, David E. Kingston, Kim Mangum, Scott Kingston,

Not in attendance: Grace Mitchell

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT –

CONSENT ITEMS-

Motion: Eric Freeman motioned to approve the minutes from the last meeting, Darren Jenkins seconded. The voting was unanimous, the minutes were approved.

Directors Report – Suzanne gave an update on the lights being replaced, the stairs still need to be fixed. We are looking into getting a fence put up for student's safety. A student sweeper was hired to clean the additional rooms that were not included on the contract. We are looking for a history teacher for the second half of the year. We have two people interested in working for us. One is looking for a secretarial job and the other is IT and business model.

Governance Committee Report- We are looking into getting the management reporting more organized. We are defining job positions so that it will be understood what each person's responsibilities are. There is a software we are looking into that will help with our management reporting. It will help us be able to create apps much faster.

Academic Committee Report- Joy gave an update on the curriculum committee. She updated us on the 180 day plan summary. She went through the walkthroughs she has been doing. Joy will reference the app that has the details of the walkthrough in the next month's summary. Jonie gave an update on the college classes and the facilitators.

Finance Committee Report – Kathleen gave an update on the budget. She showed the comparisons and YTD. She went over what the comparisons meant in the budget. We had gotten four responses for the technology support which will be our next large expense.

Assessment Committee Report – Marie gave an update on the types of assessments that are being given in each class. She showed how many students are getting pulled during lead by each teacher. We are making sure kids that show up on the low achievement are getting pulled to get the help they need. We will be giving the Act on February 28th. We need to decide if we want to take the ACT on computers or papers.

College and Career committee – Jonie gave an update on the career meetings she has done with the students. It was discussed that she might need a secretary to help her get all of the college and career meetings done with the students.

IT Infrastructure – It was discussed which company we would want to go with for our IT Infrastructure. HWire will do a 6 month contract. Tech Write will have an open contract. Marie recommends that we go with Tech Write. The board would like to see the contract that Tech Write put together.

Change board meeting to 4th Tuesday- Darren Jenkins motioned to approve to move the board meeting to the 4th Tuesday, Eric Freeman seconded. The voting was unanimous and the board meeting will be moved to the 4th Tuesday pending the change of the calendar.

Health Curriculum and Policies- Suzanne gave an update of the curriculum they are wanting to use in the health classes. We are going to have the curriculum committee look over the curriculum and they will give their recommendations.

Motion: Eric Freeman motioned to close, Scott Kingston seconded it, the voting was unanimous and the meeting adjourned.