



Board Meeting Minutes

Tuesday December 4, 2018

Time: 6:30 P.M.

Location: Vanguard Academy

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

Not in attendance:

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.

Open Points – We have brought back spirit days to unify the school. For October we did the clue game with the students. We are doing the work of the day to expand the student's vocabulary. We would like to make sure everyone knows what Vanguard's vision is.

Directors Report – We are working on our management reporting and would like to change it to be reported by the quarter instead of by the month. The board will be emailed the management reporting. We had to take a snow day because of the main water line breaking. We now start school at 8:00 instead of 8:20.

Finance Committee – Our annual financial audit has been finalized and will be sent to the USBE. We will include the most current month in the quarterly MRP.

Governance Committee – They have had a big focus on the MRP. We will be shifting our focus over to the benchmarks as testing gets closer. We have been incorporating ALEKS and Reading plus into our classes. We will be training our parents on how to know how their students are doing on the program.

Academic / Assessment Committee Report – Joy gave an update on how things are going with curriculum. She has been sending out reports to the math teachers showing how they are doing on ALEKS. We had the English classes take a benchmark, the data from it correlated with reading plus's data. We will be retaking the benchmark in three weeks to see what progress the students have had. We are applying for Silver level stem designation.

Jonie gave an update on the college classes. Snow biology classes are full. We are having students that are needing to get their diversity credit because the criminal justice doesn't qualify. Most students have completed their GPS plan. We will then meet with them to finalize their plans. We are nearly complete with the second semester scheduling. We would like to see if we could incorporate the GPS plans into PowerSchool.

Adopt Charter Agreement with Exhibit A – We are going to be sending out Exhibit A to the board members so that they can review it before we adopt it. We will revisit adopting it in January.

Motion: Darren Jenkins motioned to close, Grace Mitchell seconded it, the voting was unanimous and the meeting adjourned.

End Time: 7:50 PM