



Board Meeting Minutes
Tuesday February 27, 2018
Time: 6:30 P.M.

Location: Vanguard Academy

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

Not in attendance:

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT –

CONSENT ITEMS-

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

Open Points – Jonie shared the attendance report which shows the average number of students absent each day.

Directors Report – We have 20 students graduating early this year. We are over enrolled with students for next year. The land next to our school is up for sale, we will be looking to see if we are interested in purchasing the property

Finance Committee Report – Grace gave an update on budget.

Governance Committee – We have been putting together reports to evaluate how the teachers are doing and to help with the observations. Our goal is to know where we are at so that we will not be surprised when we see our sage scores. We would like to see the sage benchmark data on the summary report. We would like to have our math, science, and English teachers help teach the ACT prep class.

Academic / Assessment Committee Report – We gave our ACT test today. The students felt like they were more prepared for the ACT this year than they were the previous year.

Jonie gave an update of the concurrent enrollment courses we would like to offer next year.

Human Sexuality Policy – We have determined we would use the state curriculum for our health classes. We would like to review the curriculum more before we vote.

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

End Time: 7:45