



Board Meeting Minutes

Thursday, June 9, 2016

Location: Vanguard Academy

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

Not in attendance: Scott Kingston, Kim Mangum,

Minutes

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT

CONSENT ITEMS

David E. Kingston motioned to approve the minutes from the last meeting, Eric Freeman seconded. The voting was unanimous, the minutes were approved.

Assessment

- Review- Marie Evans passed out a packet of the sage data. She reviewed each of the different reports.
- Discussion- There was a discussion on the different reports and the results of the sage. Joy had the teachers create a 180 day plan to help ensure we will teach all core concepts next year. Joy will make a spreadsheet to show which teachers have made their 180 day plan. She will share the document with the board and send it out on 6/10. It was discussed that we should test incoming students using sage interim or formative so that we can see where they are at. Suzanne will send a copy of the teacher contract to the board, so that the board can give suggestions on any changes to be made.

Committees

- Review current committees- Suzanne went over the committees we have in place. We want each committee to make a mission statement. The board would like a copy of all of the committees so they can help it have the focus it needs.
- Discussed creation of new committees- We want to add curriculum selection committee. We will have department chairs, the curriculum director, and a few board members on the committee.
- Established new committees
 - Budget Committee- Kathleen Kingston, Scott Kingston, Grace Mitchell, and Kent Johnson.
 - Grace motioned to formally establish the budget committee, Darren Jenkins seconded. The voting was unanimous, the budget committee was formally established
 - Curriculum committee- Kent Johnson, Joy Palmer, Grace Mitchell, Darren Jenkins, and Department chairs.
 - Grace motioned to formally establish the curriculum committee, Eric freeman seconded. The voting was unanimous. The curriculum committee was formally established.
 - Recruiting new staff committee- Kathleen Kingston and Scott Kingston.
 - Grace motioned to formally establish the curriculum committee, Eric freeman seconded. The voting was unanimous. The curriculum committee was formally established.
- By next Tuesday, we will send out to the board what is expected and the purpose of each committee. Grace motioned to adjourn, Darren Jenkins seconded and the meeting was adjourned.

Next board meeting will be June 15th at 6:30 p.m.