



Board Meeting Minutes  
Tuesday February 23, 2021  
Time: 6:30 P.M.

**Location:** Vanguard Academy

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

**Not in attendance:** Scott Kingston

**CALL TO ORDER** & Pledge of Allegiance- David E. Kingston

**PUBLIC COMMENT** –

**CONSENT ITEMS-**

**Motion:** David E. Kingston motioned to approve the minutes from December's meeting, Darren Jenkins seconded. The voting was unanimous, the minutes were approved.

**Open Points –**

- We are working on getting our work release program put into place to give students credit for work release.

**Directors Report –**

- We are working with each position to help them get their reports to be automatic. Our SPED department is helping students with IXL. We are doing a trial with those students and have seen a lot of progress. Our Junior high teachers are working together to help students achieve academic goals.
- We are looking into distant learning equipment for our teachers.
- In student services we are working on the semester planning app.
- All students who submitted an application will be accepted and we will not need a lottery. Next year we are looking to have around 549 students.
- We are looking at staffing needs for the upcoming year, we may need history, SPED and substitute teachers.

**Finance Committee –**

- John gave an update on the budget. We are under budget. We have received extra funding to give teachers an additional \$1500 and other employees \$1000.
- The charter board has requested additional information from the audit which we will be getting for them.

**Academic / Assessment Committee Report –**

- Marie gave an update on assessment. We had 68 of our 80 Juniors attend the ACT practice test. We are now seeing students spend more time on schmoop to prepare for the test. We will be doing end of year testing.
- Jonie gave an update on student services. We are working on the GPS plans. We are having students taking classes from the University of Utah.

**2021-2022 Calendar –**

- Suzanne distributed the proposed calendar for the upcoming school year. We are considering moving Fridays to early release.

**Fee Schedule –**

- The only fee we have right now is Drivers Ed. We have waived all the other fees. We will be approving it at another meeting

**Vanguard Board Members Vote –**

- We need to look at the bylaws to see if we are up to date on everything according to our charter and what the state requires.

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

**End Time:** 7:40 PM