



Board Meeting Minutes

Tuesday, March 12, 2024

Location: Vanguard Academy - 2650 S. Decker Lake Lane

Present: Eric Freeman, Debby Llewelyn, Brad Nelson, Grace Mitchell, Kim Mangum, Dan Jessop, Darren Jenkins, Charles Reynolds,

Not Present: Scott Kingston, Ben Robinson

Start Time: 6:40 P.M.

Our mission is to empower our students to excel in college and careers with exceptional math, science, and leadership skills, inspired by music and a passion for learning.

PENDING APPROVAL

MINUTES

1. Public Comments

There were no public comments.

2. Items of Excellence

Joy talked about our STEM Designation site visit that occurred today.

3. Minutes from Previous Meeting

Debby motioned to approve the amended 2/15/24 meeting minutes, Grace seconded the motion.

VOTES: All present voted YES, the motion passed.

Note: the 1/16/24 meeting minutes need to be approved in the next meeting.

4. Director's Report

Charles discussed the end of the quarter, interim assessments, and the STEM Designation site visit today.

5. Budget Update

Haydn walked through the budget.

Grace motioned to approve the March 2024 budget as presented by Hayen, Kim seconded the motion.

VOTES: All present voted YES. The motion passed.

Handout: Budget

6. Academic Committee Report

This was already given in the Items of Excellence portion of the meeting.

7. Procurement Committee Report

Kim gave an update on the committee meeting earlier today.

8. School Land Trust Committee Plan

Brad motioned to approve the School Land Trust plan, Grace seconded the motion.

VOTES: All present voted YES. The motion passed.

9. Policy Update

Debby motioned to approve **5.2 School-Wide Discipline Policy**, Dan seconded the motion.

VOTES: All present voted YES. The motion passed.

Brad motioned to rescind approval of **5.2 School-Wide Discipline Policy** until it can be correlated with **5.5 Hazing, Harassment, Bullying, and Cyberbullying Policy**, Debby seconded the motion.

VOTES: All present voted YES. The motion passed.

Grace motioned to approve the **Academic Honesty Policy**, Darren seconded the motion.

VOTES: All present voted YES. The motion passed.

Handouts: **5.2 School-Wide Discipline Policy, 5.5 Hazing, Harassment, Bullying, and Cyberbullying Policy, Academic Honesty Policy**

10. Fee Schedule

Debby motioned to approve the posting of the **FY25 Fee Schedule**, Grace seconded the motion.

VOTES: All present voted YES. The motion passed.

Handouts: **FY25 Fee Schedule**

11. 24-25 Calendar and Bell Schedule

Dan motioned to approve the **2024 – 2025 School Calendar and Bell Schedule**, Grace seconded the motion.

VOTES: All present voted YES. The motion passed.

Handouts: 2024 – 2025 School Calendar and Bell Schedule

12. Human Resources

Charles disclosed a conflict with two potential employees and left the room during this discussion. No board members had conflicts with these employees.

Brad motioned to approve the hiring of **Chelsey Spencer** as a school secretary. Debby seconded the motion.

VOTES: All present voted YES. The motion passed.

Kim motioned to approve the hiring of **Dallas Owen** as assistant athletic coordinator. Debby seconded the motion.

VOTES: All present voted YES. The motion passed.

Charles re-entered the room after voting ended.

13. Closed Session in Accordance with The Utah Open and Public Meetings Act for Purposes Outlined in Law

Grace motioned to move into closed session in accordance with The Utah Open and Public Meetings Act for purposes outlined in law.

Roll Call Vote: Debby – YES, Eric – YES, Brad – YES, Grace – YES, Kim – YES, Dan – YES, Darren – Yes

9:09 PM moved to Closed Session

9:29 PM moved back to Open Session

Roll Call: Debby – YES, Eric – YES, Brad – YES, Grace – YES, Kim – YES, Dan – YES, Darren – Yes

Grace motioned to adjourn the meeting, Darren seconded the motion.

VOTES: All present voted YES, the motion passed.

End Time: 9:30 P.M.