

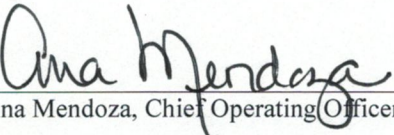
**VANGUARD ACADEMY
EMERGENCY BOARD MEETING
Monday, December 8, 2014
5:30 p.m.**

The order in which the agenda is followed is subject to change by the Board. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Sub-chapters D&E or Gov: Code Section 418.183(F). The Board may at any time move into closed session.

Agenda

1. Notice of quorum, call to order and roll call.
2. New Business:
 - A. Renewal of Charter Application
3. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act.



Ana Mendoza, Chief Operating Officer

Vanguard Academy
Board Minutes
December 8, 2014

Item #1 Minutes of the Governing Board of Vanguard Academy held December 8, 2014 and called to order at 5:30 p.m. Members present were: Chairman; Marty Moore, Secretary; Richard Garza and Andrew Almaguer. Member absent: Rey Hernandez.

Item #2 New Business:

- A. Motion made by Marty Moore, seconded by Richard Garza to review and approve Renewal Charter Application for 2015. Board Member Rey Hernandez was called by mobile phone and approved the motion. Earlier on December 8, Rey Hernandez reviewed the Renewal application because he could not be present at the meeting. Unanimously Approved.

Item #3 Meeting adjourned at 5:45p.m.