Vanguard Classical School Board Meeting
Vanguard Classical School
17101 East Ohio Dr., Aurora, CO, 80017

AGENDA

July 18th, 2019 6:30 PM MT
VCS East Campus, 17101 East Ohio Dr., Aurora, CO 80017

Preliminary
a. Call to order
b. Roll call
c. Pledge of Allegiance
d. Approval of the Agenda
e. Comment from the VCS Community

Action Consent Items
a. Approval of Minutes
   • June 11, 2019

Action Items
a. Approval of Contracts
   • Contract(s) - Operational
   • Contract(s) - Technology
   • Contract(s) - Curriculum

President’s Report
   Harsha Sekar
a. Review of Charter Renewal Items

Executive Director’s Report
a. Educational Success
b. Operational Success
c. Staff Leadership
d. Board Meetings Calendar

Committee Reports

Finance Committee
M Review of the May 2019 and June 2019 Check Register
N Review Preliminary June, 30 2019 Financials
O Action Item: Approval of Auditors for fiscal year 2018/2019
P Action Item: Approval of Resolution Authorizing board directors to Sign Documents in relation to the ACCO Bond Issue

Adjournment