

# Vanguard Classical School Board Meeting

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

## AGENDA

July 18<sup>th</sup>, 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