

# Vanguard Classical School Board Meeting

Vanguard Classical School  
*Virtual Meeting*

## **AGENDA**

May 21<sup>st</sup> , 2020 6:30 PM MT

*Board Meeting will be live streamed on Vanguard Classical Facebook page.*

### **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
  - April 23<sup>rd</sup> 2020
  - May 9<sup>th</sup> 2020

### **Action Items**

- Approval of Auditors for fiscal year 2019/2020

### **President's Report**

#### **Executive Director's Report**

- a. Educational Success
- b. Operational Success
- c. Financial Stability
- d. Staff Leadership
- e. Community/Charter Relations/Upcoming

### **Committee Reports**

#### *Finance Committee*

- a. April 2020 Check Register
- b. April 2020 Financials Statements

### **Executive Session**

- Executive Session Regarding VCS Lease Negotiations

### **Adjournment**