

**Vanguard Classical School (VCS)**  
**Board of Directors' Meeting**  
**June 23, 2020**  
**Beginning at 6:30 PM MT**  
**Virtual**  
**MINUTES**

**ATTENDANCE**

- A. Board Members:
  - a. Danielle Tomwing
  - b. Karen Secor
  - c. Harsha Sekar
  - d. Hanosky Hernandez
  
- B. Employees: John Cerny, Keria McCafferty, Emily Van Luit, Dennis Steele
- C. Guest: Dawn Priday, Rick Boos

**Call to Order/ Pledge of Allegiance/ Roll Call**

The meeting was called to order at 6:38PM by Danielle Tomwing. The pledge of allegiance and roll call took place.

**AGENDA APPROVAL**

A motion to approve agenda was made by Hanosky Hernandez seconded by Danielle Tomwing and the motion carried unanimously.

**ACTION/CONSENT ITEMS**

**Approval of May 21, 2020 Minutes**

A motion to approve the May 21, 2020 minutes was made by Danielle Tomwing and seconded by Hanosky Hernandez. The motion carried unanimously.

**ACTION ITEMS**

*Approval for Administration to Negotiate a Lease Agreement with ACCO for property located at 801 Yosemite Street (West Campus). For an additional 2 years with an option for a third year.*

Motioned by Karen Secor

Seconded by Hanosky Hernandez

The motion carried unanimously.

**Executive Session (§24-6-402(4)(a), C.R.S.) – regarding VCS Real Estate.**

*Attendance: The VCS Board, John Cerny, Rick Boos, Dawn Priday and Emily Van Luit.*

Start Time: 6:40 PM

Motioned by Hanosky Hernandez

Seconded by Danielle Tomwing

The motion was carried unanimously.

End Time: 6:57

Motioned by Karen Secor

Seconded by Hanosky Hernandez

The motion was carried unanimously.

## **ADJOURNMENT**

**VCS Board Meeting End Time: 6:58 PM**

Motioned by Karen Secor

Seconded by Hanosky Hernandez

The motion carried unanimously by the board members.

Next Board Meeting confirmed - July 23<sup>rd</sup>, 2020