

# Vanguard Classical School Board Meeting

Vanguard Classical School

*Virtual Meeting*

## **AGENDA**

December 10, 2020 6:30 PM MST

*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**

Approval of Minutes

- a. Nov 19, 2020

### **Action Items**

- a. Consideration of resolution approving plan of finance for bond transaction
- b. Recess board meeting for Building Corp to approve the bond transaction

### **President's Report**

Overview of VCS Challenges and Successes

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

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

### **Committee Reports**

*Finance Committee*

- a. Review of the November Check Register
- b. Review November Financial Statements

### **Adjournment**