

Vanguard Classical School Board Meeting

Vanguard Classical School

Virtual Meeting

AGENDA

February 25, 2021 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. Jan 28, 2021

Action Items

- a. Approve POWEST2020082: Poster Maker, Die Cut Laminator
- b. Approve POEAST20201169: Wireless Optical Pocket Pens

President's Report

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 January Check Register
- b. Review January Financial Statements
- c. Action Item: Approve resolution for pre-approval of ESSER fund purchase orders

Adjournment