

Vanguard Classical School Board Meeting

Vanguard Classical School

Virtual Meeting

AGENDA

June 24th 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. April 27, 2021
- b. May 20, 2021

Action Items

- a. Approval of VCS Board Handbook
- b. Approval of VCS Bylaws

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 May Check Register
- b. Review May Financial Statements
- c. Action Items: Approval of purchase orders listed in *Purchase Order Summary*

Adjournment