

Vanguard Classical School Board Meeting

Vanguard Classical School

Virtual Meeting

AGENDA

September 24, 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. Aug 27, 2020
- b. July 23, 2020

Action Items

- a. PO WEST2020031 Access Point Internet Upgrade
- b. PO EAST2020064 30' 7 outlet Extension Cords

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 July and August Check Registers
- b. Review August Financials
- c. Action Item: Approve Waiver of Check Limit Policy for Certain Recurring & Non-recurring items

Adjournment