

# Vanguard Classical School Board Meeting

Vanguard Classical School

*Virtual Meeting*

## **AGENDA**

July 22<sup>nd</sup> 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. June 24, 2021

### **Action Items**

- A. PO2122025 East Campus Concrete sidewalk

### **President's Report**

- A. Board Calendar and Retreat

### **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 June Check Register
- B. Review June Financial Statements

### **Executive Session**

- A. Enter into executive session to discuss personnel matter
- B. Action Item: Approval of Executive Director Agreement FY22

### **Adjournment**