

# Vanguard Classical School Board Meeting

*Virtual Meeting*

## **AGENDA**

**March 24, 2022 6:30 PM MST**

*Virtual Meeting- Facebook Live Stream*

### **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. January 20, 2021
- B. February 24, 2022

### **Action Items**

- A. VCS West PO #West202110115 Kindergarten Furniture and Fixtures

### **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
- F. Action Item: Approval for 4 Day School Week

### **Committee Reports**

*Finance Committee*

- A. Review of the February Check Register
- B. Review February Statements
- C. Fiscal Year 2022-2023 Proposed Budget - Update
- D. Action Item: Bank Signer Approval
- E. Action Item: Resolution - Approval for the Issuance of a Credit Card

### **Adjournment**