

# Vanguard Classical School Board Meeting

Vanguard Classical School  
801 Yosemite St, Denver CO 80230

## AGENDA

April 25<sup>th</sup>, 2019

Time: 7:00 PM MT

Location:

West Campus

801 Yosemite St, Denver CO 80230

### 1. Preliminary

- a. Call to order
- b. Roll call
- c. Pledge of Allegiance
- d. Approval of the Agenda
- e. Comment from the VCS Community

### 2. Action Consent Items

- a. Approval of Minutes
  - March 25, 2019
  - April 07, 2019
- b. Approval of April Checks for Payment

### 3. Action Items

- c. Approval of School Policies

### 4. President Report

- a. Update Community on status of ACCO and APS relationship
- b. Review of Charter Renewal Items
- c. Status on New Board Director Recruitment

### 5. Executive Director's Report

- a. Review VCS Board Annual Calendar through 2019-2020
- b. Review Agenda Development and Board Meeting Schedule 2019-2020
- c. Review VCS Events Calendar for May

### 6. Committee Reports

#### *Finance Committee*

- a. Review Evaluation of Financials with Findings and Recommendations
- b. Review March Financials
- c. Discuss 2019-2020 Budget

### 7. Adjournment