

# Vanguard Classical School Board Meeting

Vanguard Classical School  
17101 East Ohio Dr., Aurora, CO, 80017

## **AGENDA**

May 23<sup>rd</sup>, 2019

Time: 6:30 PM MT

Location:

East Campus

17101 East Ohio Dr., Aurora, CO 80017

### **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**

- a. Approval of Minutes
  - April 25, 2019

### **Action Items**

### **President's Report**

- a. Review of Charter Renewal Items (OAS Condition Tracker 2019)
- b. Review of vendor contracts
- c. Status on New Board Director Recruitment
- d. Annual Governance Training for Board Members
- e. Agenda Development and Board Meeting Schedule 2019-2020

### **Executive Director's Report**

- a. Review of existing committees and discuss additional committees needed
- b. Discuss consolidating all VCS policies within one document
- c. Review of School Board Annual Calendar
- d. Review VCS Events Calendar for May and June

### **Committee Reports**

#### *Finance Committee*

- a. Establishment of Finance Committee
- b. Review Purchasing Policy draft
- c. Review of the March and April Check Register
- d. Review April Financials
- e. Review 2019-2020 Budget

### **Adjournment**