

Vanguard Classical School (VCS)
Work Session, Board of Directors' Meeting

Thursday, May 10, 2018

4:30 PM

ACCO Boardroom

MINUTES

Attendance

Board Members: Sherry Eastlund, Judy Ham, Sonja Herrera, Chris Jensen, Lisa Sagaser

Staff: Syed Ahmed, Angela Keedy, Jennifer Pietzmeier, and Wendy Delesha

Call To Order/Pledge of Allegiance/Roll Call

The meeting was called to order at 4:30 PM by Board Chair, Judith Ham.

The pledge of allegiance and roll call took place.

Agenda Approval

A motion was made to add the Leadership Succession Plan to the agenda. Approved by Chris Jensen and seconded by Sonja Herrera. A motion to approve the May 10, 2018 Agenda was made by Chris Jensen and seconded by Sherry Eastlund. Board members Sherry Eastlund, Sonja Herrera, Chris Jensen, and Lisa Sagaser voted "Aye", and the motion carried unanimously.

Action Items Approved

Approve Preliminary Budget & Salary Guidelines— Syed presented the preliminary 2018-2019 VCS Budget, which Syed will submit on May 15. After review of the budget, a motion was made by Lisa Sagaser and seconded by Sherry Eastlund to approve the VCS Preliminary Budget as presented. Board members Sonja Herrera, Chris Jensen, Sherry Eastlund and Lisa Sagaser voted "Aye", and the motion carried unanimously.

Leadership Succession Plan – After review and discussion of the Leadership Succession Plan that was submitted at the April 26 Board Meeting, a motion to approve it was made by Lisa Sagaser and seconded by Sherry Eastlund. Board members Sherry Eastlund, Sonja Herrera, Chris Jensen, and Lisa Sagaser voted "Aye", and the motion carried unanimously.

Executive Session

Per Colorado revised Statute 24-6-402(4)f(1), Judy Ham requested that the Board go into Executive Session to discuss a personnel matter with Angie Schendel Keedy. A motion was made by Lisa Sagaser and seconded by Chris Jensen to enter Executive Session at 6:15 PM. Board members Sherry Eastlund, Sonja Herrera, Chris Jensen, and Lisa Sagaser voted "Aye", and the motion carried unanimously. The Board Members engaged with Angie regarding for her current and future position. Judy Ham requested the Board Members have additional private discussion. Angie left and returned to the meeting; Angie was offered the Interim Director Position and she accepted.

Exit Executive Session:

A motion was made by Sonja Herrera and seconded by Lisa Sagaser to adjourn the Executive Session at 7: 15 PM. Board members Sherry Eastlund, Sonja Herrera, Chris Jensen, and Lisa Sagaser voted "Aye", and the motion carried unanimously.

Public Comment

Correspondence received and will be filed with the Board Minutes.

Next Meeting

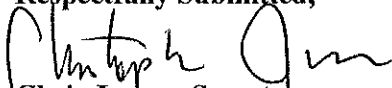
Work Session: Date/Time TBD

Regular Board Meeting: June 28 at 4:30 PM at VCCO Board Room West Campus.

Adjournment

All business being concluded, a motion to adjourn the Board Meeting at 7:40 PM was made by Sherry Eastlund and seconded by Lisa Sagaser. Board members Sherry Eastlund, Sonja Herrera, Chris Jensen, and Lisa Sagaser voted "Aye", and the motion carried unanimously.

Respectfully Submitted,


Chris Jensen, Secretary