

Vanguard Classical School (VCS)
Board of Directors' Meeting

Thursday, January 31, 2019

4:30 PM

ACCO Board Room

MINUTES

ATTENDANCE

Board Members: Judy Ham, Jack Robinson, Chris Jensen, Danielle Tomwing, Harsha Sekar and Bob Fulton

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

The meeting was called to order at 4:35 PM by Board Chair, Judith Ham.
The pledge of allegiance and roll call by name took place.

AGENDA APPROVAL

A motion to approve the January 31, 2019, agenda was made by Robert Fulton and seconded by Danielle Tomwing. Board members Chris Jensen, Robert Fulton, Harsha Sekar, Jack Robinson and Danielle Tomwing voted "Aye," and the motion carried unanimously.

MUSIC PRESENTATION – WEST STUDENT

William Franklin Case, 6th Grade

ACTION/CONSENT ITEMS

A motion to approve Minutes from November 29, 2018; December 31, 2018 and January 3, 2019, was made by Bob Fulton and seconded by Danielle Tomwing. Board members Chris Jensen, Robert Fulton, Harsha Sekar, Jack Robinson and Danielle Tomwing voted "Aye," and the motion carried unanimously.

EXECUTIVE SESSION - Under Colorado Revised Statute 24-6-402(4)(e)

A motion to enter Executive Session at 4:43 was made by Bob Fulton and seconded by Jack Robinson. Board members Chris Jensen, Robert Fulton, Harsha Sekar, Jack Robinson and Danielle Tomwing voted "Aye," and the motion carried unanimously.

A motion to exit Executive Session at 6:43 was made by Jack Robinson and seconded by Bob Fulton. Board members Chris Jensen, Robert Fulton, Harsha Sekar, Jack Robinson and Danielle Tomwing voted "Aye," and the motion carried unanimously.

PUBLIC COMMENT

Public Comment included Employee Retention; Communication & Continuity among parents, students and staff; Communication regarding Board Meetings and Posting of Agenda; School Stability and Moral.

ADJOURNMENT

All business being concluded, a motion to adjourn the Board Meeting at 7:21 PM was made by Jack Robinson and seconded by Bob Fulton. Board members Chris Jensen, Jack Robinson, Harsha Sekar, Danielle Tomwing and Bob Fulton voted "Aye," and the motion carried unanimously.

Board Meeting – Thursday, February 28, 2019 – East Campus

Respectfully Submitted,

Chris Jensen, Secretary

