

Vanguard Classical School (VCS)
Work Session

Tuesday, March 12, 2019 6:00 PM East Campus – Media Room

MINUTES

ATTENDANCE

Board Members: Judy Ham, Chris Jensen, Danielle Tomwing, Harsha Sekar (arrived at 6:20) and Bob Fulton
Absent: Jack Robinson
Staff: Jeff Spaletta, Syed Ahmed, Wendy Delesha and Dana Neal
Guest: Bill Bethke (legal counsel)

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

The meeting was called to order at 6:04 PM by Board Chair, Judith Ham.
The pledge of allegiance and roll call by name took place.

AGENDA APPROVAL

A motion was made to amend the agenda to reflect the executive session specific details for item a) discuss personnel grievance and item c) coordination of the lease agreement. The motion to approve the amendments and approve the March 12, 2019, agenda was made by Robert Fulton and seconded by Chris Jensen. Board members Chris Jensen, Robert Fulton and Danielle Tomwing voted "Aye," and the motion carried unanimously.

EXECUTIVE SESSION - Under Colorado Revised Statute 24-6-402(4)(f) – Discussion of Personnel Matter/Grievance

A motion to enter Executive Session at 6:08 PM was made by Bob Fulton and seconded by Chris Jensen. Board members Chris Jensen, Robert Fulton and Danielle Tomwing voted "Aye," and the motion carried unanimously.

A motion to exit Executive Session at 8:15 PM was made by Danielle Tomwing and seconded by Harsh Sekar. Board members Chris Jensen, Robert Fulton, Harsha Sekar and Danielle Tomwing voted "Aye," and the motion carried unanimously (Executive Session item – a. Discussion of personnel matters CRS 24-6-402(4)(f) – was the only item covered at this meeting).

PUBLIC COMMENT

A prepared statement was read regarding concerns about teacher retention.

ADJOURNMENT

All business being concluded, a motion to adjourn the Board Meeting at 8:40 PM was made by Bob Fulton and seconded by Danielle Tomwing. Board members Chris Jensen, Harsha Sekar, Danielle Tomwing and Bob Fulton voted "Aye," and the motion carried unanimously.

Work Session Scheduled for Sunday, March 17, 2019, at East Campus at 9:00 AM

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

Respectfully Submitted,


Chris Jensen, Secretary