

Vanguard Classical School Board Meeting

Virtual Meeting

~~MEETING CANCELED~~ X AGENDA

July 28th 2022 6:30 PM MST

Virtual Meeting

Preliminary

- A Call to order
- B Roll call
- C Pledge of Allegiance
- D Approval of the Agenda
- E Comment from the VCS Community

F-Action Consent Items

Approval of Minutes

- A. June 23, 2022

G-Action Items

- A. West PO# EIT222304 Wireless Paging System (Safety Item)
- B. East PO# EIT2223005 Headphones for all East & West Classrooms
- C. East PO# EIT2223006 86" Touchscreens for East Classrooms

H-President's Report

- A. August 25th Retreat 3 pm - 6 pm Board Meeting to follow at 6:30 pm
- B. Unconscious Bias Training for the Board, staff and teachers

I-Executive Director's Report

- A. Educational Success
- B. Operational Success
- C. Financial Stability
- D. Staff Leadership
- E. Community/Charter Relations/Upcoming Milestones

J-Committee Reports

Finance Committee

- A. Review of the June Check Register
- B. Review June Financial Statements

K-Adjournment

- Dates to Remember: Next board meeting date – August 25th
- Adjourn