

Vanguard Classical School Board Meeting

Virtual Meeting

AGENDA

October 27th 2022 6:30 PM MST

Virtual

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. August 4th 2022 Minutes
- B. September 22nd 2022 Minutes

Action Items

N/A

President's Report

- A. Introduction of Ousman Ba
- B. New Board Members - Review of Bylaws, Policies, Board Calendar
- C. Focus on Enrollment, Financial Stability and Academic Achievement (Dashboards)
- D. Upcoming Board Training in Inclusion and Diversity
- E. School Committees - Parent Volunteer, Finance, School Accountability and Academic Committees- with board representation

Executive Director's Report

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

Committee Reports

Finance Committee

- A. Review of the August Check Register
- B. Review of the September Check Register
- C. Review September Financial Statements
- A. Action Item: Acceptance of the Fiscal Year 2021-2022 Audit Report

Adjournment