

# Vanguard Classical School Board Meeting

*Virtual Meeting*

## **AGENDA**

**December 15th 2022 6:30 PM MST**

***Virtual - Streaming on Facebook***

### **Preliminary**

- A Call to order
- B Roll call
- C Pledge of Allegiance
- D Approval of the Agenda

### **E-Action Consent Items**

Approval of Minutes

- I. November 17th 2022 Minutes

### **F-Action Items**

N/A

### **G-President's Report**

- I. Public Adding Items to the Agenda
- II. Executive Director Search Status

### **H-Executive Director's Report**

- I. Educational Success
- II. Operational Success
- III. Financial Stability
- IV. Staff Leadership
- V. Community/Charter Relations/Upcoming Milestones

### **I Comment from the VCS Community**

### **J-Committee Reports**

*Finance Committee*

- I. Review of the November Check Register
- II. Review November Financial Statements
- III. Action: Resolution to Opt-Out of the Paid Family and Medical Leave Insurance (FAMLI) Program

### **K-Adjournment**