

Vanguard Classical School Board Meeting

Virtual Meeting

AGENDA

November 17th 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. October 27th 2022 Minutes

F-Action Items

- I. Approval of Ousman Ba to the VCS Board
- II. Approval of West Lease Extension LOI

G-President's Report

- I. Introduction of Ousman Ba
- 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 October Check Register
- II. Review October Financial Statements

K- Executive Session

- I. Enter into Executive Discussion to discuss proposal for Strategic Capital Development Plan

L-Strategic Capital Development Plan

- I. Action Item: Approval of the proposal for Strategic Capital Development Plan

M-Adjournment