

# Vanguard Classical School Board Meeting

*Virtual Meeting*

## **AGENDA**

**January 26th 2023 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. December 15th 2022 Minutes

### **F-Action Items**

N/A

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

- I. 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 December Check Register
- II. Review December Financial Statements
- III. Review fiscal year 2022-2023 revised budget
- IV. Action Item: Approve resolution to adopt the amended fiscal year 2022 -2023 budget and make appropriations

### **K- Executive Session**

- I. Enter into Executive Session to discuss the purchase or lease of property and consideration of executive director interview details

## L-Adjournment