

Vanguard Classical School Board Meeting

Virtual Meeting

AGENDA

February 23rd 2023 6:30 PM MST

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. January 26th 2023 Minutes
- II. February 02nd 2023 Minutes
- III. February 06th 2023 Minutes

F-Action Items

- I. Approval of VCS 2023-2024 School Calendar

G-President's Report

- I. Meeting with ALG
- II. Code of Conduct policy

H-Executive Director's Report

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

I Comment from the VCS Community

J-Committee Reports

Finance Committee

- I. Review of the January Check Register
- II. Review January Financial Statements
- III. Action Item: Approval of Financial Policies

K-Executive Session

Enter into Executive Session to discuss Financial Services contract and Personnel matters

L-Adjournment

- I. Dates to Remember: Next board meeting date – March 23rd 2023
- II. Adjourn