

# Vanguard Classical School Board Meeting

Virtual Meeting

## AGENDA

May 18th 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. April 20th 2023 Minutes

### F-Action Items

- I. Action Item: Appointing Ryan Gensler to Vanguard Board

### G-President's Report

- I. Thank you to our VCS families, teachers and staff
- II. Paris RFP - APS Board Meeting on May 16th
- III. Board Director Updates

### 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 April Check Register
- II. Review April Financial Statements
- III. Review FYE 2023-2024 Budget
- IV. Action Item: Adoption of FYE 2023-2024 Budget

### K-Executive Session

Enter into Executive Session to discuss Paris RFP and Facility lease (Purchase, sale or lease of property)

### L-Adjournment

- I. Dates to Remember: Next board meeting date – June 22, 2023
- II. Adjourn