

**Vanguard Classical School
Board of Directors Meeting
June 08, 2023
Call to order 6:32pm MT
Virtual Meeting
MINUTES**

Call to order/Pledge of Allegiance/Roll Call:

- The meeting was called to order at 6:32 pm by the board chair, Director Tomwing.
- The pledge of allegiance and roll call took place.

- Attendees included:

Board Members:

- Natalie Doxey
- Dan Jorgensen
- Danielle Tomwing
- Ryan Gensler
- Ousman Ba
- Kat Ling

Employees:

- Keria McCafferty
- Nathan Bryant
- Sarah Prado
- Tam Smith
- Karen Secor
- Erin Gold
- Kara Clark

Guests:

- Jay Cerny

Call to order/Pledge of Allegiance/Roll Call:

The meeting was called to order at 6:32pm by Board Chair Tomwing.

The pledge of allegiance and roll call took place

Consent Items (6:33pm)

Approval of Minutes

- a. May 18, 2023 minutes

A motion to approve May 18, 2023 minutes was made by Director Doxey and seconded by Director Ousman. The motion was carried unanimously. *Director Jorgensen is not included in vote due to their absence on May 18 2023 board meeting

Presidents Report (6:36pm)

Board Directors take Oath of Office to VCS Board mandated for public officials in Colorado

Executive Director's Report (6:37pm)

Tam Smith topics presented

Educational Success

- Congratulated VCS Board for taking the Oath of Office
- Introduced new VCS East Principal Kara Clark
 - She has experience in Classical Education
 - Has been a Dean and Principal
 - Originally from Pueblo, CO
- Thanked Jay Cerny for mentoring him into Executive Director position
- Stated that the leadership retreat went well
 - Successful 2 days
 - Continuing to close Academic gaps

East Campus

- Continuation ceremonies (Kindergarten & 8th grade)
- High School Graduation 14 seniors
 - Outdoor ceremony

Keria McCafferty topics presented (6:42pm)

West Campus

- Welcomed Kara Clark
- Thanked Jay Cerny for the years of service
- Finished 8th grade capstone projects
- Continuation ceremonies (Kindergarten & 8th grade)
- End of year awards ceremony
- Picnic at VCS West grounds
- Hiring for open positions
- Morgan King, assistant principal had a great first year
- Karen Mortensen, student services coordinator, made year go nicely
- Finished iReady in May
- Almost all 5th grade ELD students tested a 4 or higher looking to redesignate students in ACCESS
- 2nd grade had a lot of students as well looking to redesignate
- CLDE consultant said overall VCS writing testing scores are extremely high compared to the district

Tam Smith presented iReady Results

- 100% compliance in Special Ed, iep's
- 100% compliance in following discipline protocols, threat assessments

iReady Highlights

- East: Overall 113% progress annual typical growth
- Math growth: 105% annual typical growth
- Reading growth: 103% annual typical growth
- Tutoring: 126% annual typical growth reading
- Tutoring: 119% annual typical growth math

West Campus

- Math growth: 93% annual typical growth
- Reading growth: 103% annual typical growth

Director Gensler asked “do you have any insight on the few outliers with less growth?”

Response:

- Behavior concerns
- student on iep, making progress towards iep goals
- habits and maturity
- relearning on how to be a students

Director Jorgensen asked, “how many years have you used iReady?”

Response:

- 3 years

Director Ba asked, “how are ACCESS scores communicated to our families for our ELD students?”

Response:

-the same process as APS, using their materials, communicating out to families in their native language, and then following up.

Director Gensler asked, “Are the iReady reports comparable to other APS schools?”

Response:

-Yes, when APS releases their data, and what they chose to release, we are contracted separately with iReady

Karen Secor presented Operations

- Thanked to Jay Cerny
- Announced that the field is completed
- 20,000 owed to us from our vendor was given
- Summit will deep clean schools
- In progress of having employees sign ERS

No Public Comment

Entered into Executive Session (7:08pm)

Discuss Paris RFP Proposal & Contractors proposal inviting Keria McCafferty, Kara Clark, Tam Smith, Karen Secor, Michelle Fisher and Jay Cerny

A motion to enter into Executive Session was made by Director Ling and seconded by Director Gensler.

Exit Executive Session (8:11 pm)

A motion to exit the Executive Session was made by Director Jorgensen and seconded by Director Ling.

Adjournment (8:12pm)

A motion to adjourn was made by Director Baand seconded by Director Doxey. The motion was carried unanimously.