# Vanguard Classical School Board Meeting

# Virtual Meeting AGENDA

# July 20th 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. June 08th 2023 Minutes

# **F-Action Items**

• Approval of School Year Calendar Revisions

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

- I. Board Directors sign "oath of office" for public officials in Colorado
- II. In person Strategy Meeting and Retreat

# **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 May and June Check Registers
- II. Review May and June Financial Statements

#### **K-Adjournment**

- I. Dates to Remember: Next board meeting date August 24th
- II. Adjourn