

Vanguard Classical School Board Meeting

Virtual Meeting

AGENDA

September 21, 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

- I. Approve Board Meeting Minutes, September 14, 2023

F-Action Items

- I. N/A

G-President's Report

- I. Chair Transition Updates

H-Executive Director's Report

- I. Educational Success
 - A. VCS 2023-24 School Updates (Tam Smith)
 - B. UIP Approval for both schools – Q&A (Keria McCafferty and Kara Clark)
- II. Operational Success
- III. Financial Stability
 - A. VCS Audit Report Approval – Q&A (Maggie Regalia/Karen Secor)
 - B. VCS Financial Overview: August Update – Q&A (Maggie Regalia/Karen Secor)
- IV. Staff Leadership
- V. Community/Charter Relations/Upcoming Milestones

I-Comment from the VCS Community

J-Committee Reports

N/A

K-Adjournment

- I. Dates to Remember: Next board meeting date – October 26th
- II. Adjourn