

# Vanguard Classical School Board Meeting

Virtual Meeting

## AGENDA

**October 26 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**

Approve Board Meeting Minutes, September 21, 2023

### **F-Action Items**

- N/A

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

- Retreat, Open Dialogue, Vacancy Appointment

### **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 September Check Registers
- II. Review September Financial Statements

### **K-Adjournment**

- I. Dates to Remember: Next board meeting date – November 16, 2023
- II. Adjourn