



Vanguard Classical School Board Meeting

Virtual Meeting

AGENDA

December 14, 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, July 2023
- ii. Approve Board Meeting Minutes, November 2023

F-Action Items

- i. N/A

G-President's Report

- I. Executive Director Search
- II. Board Member Appointment Process (Parent Rep)

H-Executive Director's Report

- I. Educational Success
- II. Operational Success
- III. Financial Stability
- IV. Staff Leadership
- V. Community/Charter Relations/Upcoming Milestones

I-Committee Reports

Finance Committee

- I. Review Check Register
- II. Review November Financials

J-Open Dialogue

- i. Selection of Board Officers
- ii. School Dashboard

K-Comment from the VCS Community

K-Adjournment

- i. Dates to Remember: Next board meeting date – January 25, 2024