

Vanguard Classical School Board Meeting

Virtual Meeting

AGENDA

February 22, 6:30 PM MST

Preliminary

- A-Call to order
- B-Roll call
- C-Pledge of Allegiance
- D-Approval of the Agenda

A-Comment from the VCS Community

B-Action Items

- A-2024 25 Calendar
- B-Teacher Salary Schedule
- C-Interim ED Stipend – paid June 2023
- D-Lease approval (tentative)
- E-Open Lottery Release

C-Action Consent Items

- i. Approve Board Meeting Minutes, January 25, 2024
- ii. Approve Board Meeting Minutes, February 5, 2024

D-President's Report

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

E-Executive Director's Report

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

F-Committee Reports

Finance Committee

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

G-Open Dialogue

- I. School Dashboard Modifications

H-Adjournment

- i. Dates to Remember: Next board meeting date – March 28, 2024