

**Vanguard Classical School
Board of Directors Meeting
February 5, 2024
Call to order 6:04pm MT
Virtual Meeting
MINUTES**

Call to order/Pledge of Allegiance/Roll Call (6:04pm)

- The meeting was called to order at 6:04pm by the Board Chair Dan Jorgensen .
- Roll call and Pledge of Allegiance took place.
- Attendees included:

Board Members:

- Dan Jorgensen (Chair)
- Kat Ling
- Ousman Ba
- Natalie Doxey
- Ryan Gensler

Vanguard Employees:

- Karen Secor
- Nathan Bryant

Approval of Agenda (6:05pm)

It was proposed to approve the agenda for the February 5, 2024 board meeting. A motion to amend the agenda was made by Director Doxey and seconded by Director Gensler. The motion was approved unanimously.

Comment from VCS Community (6:06pm)

No community comments were received.

Executive Session Proposal (6:07pm)

Pursuant to Colorado Statute 24-6-402-4A CRS; discuss the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest; it was proposed to enter into executive session specifically related to the lease of the West Campus building, updating and next steps. This is a standard meeting to discuss lease agreement and terms. All members of the board are invited, including the Interim Executive Director, Karen Secor. Motion to approve was made by Director Gensler, and seconded by Director Ba. Motion was approved unanimously.

Executive Session Began (6:08pm)