

# Vanguard Classical School Board Meeting

Virtual Meeting

## **AGENDA**

**May 23<sup>rd</sup>, 6:30 PM MDT**

### **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, April 18<sup>th</sup>, 2024

### **F-President's Report**

- i. Update on Executive Director Search

### **G-Executive Director's Report**

- i. Educational Success – Graduating 100% of eligible seniors
- ii. Operational Success – Summer tasks
- iii. Staff Leadership – Spring hiring, website posting

### **H-Action Items**

- i. Approve appointment of new board member, Vanesa Sanchez-Contreras
- ii. Approval of Fiscal Year 2024-2025 Budget

### **I-Committee Reports**

#### *Finance Committee*

- i. Review of the prior month Check Registers
- ii. Review prior month Financial Statements

### **J-Open Dialogue**

### **K-Comment from the VCS Community**

### **L-Executive Session**

#### *Staffing*

- i. The board will move into executive session under C.R.S. 24-6- 402(4)(f)(I) to discuss personnel matters related to the hiring of the Executive Director.

### **M-Adjournment**

- i. Dates to Remember: Next board meeting date to be determined.