

Vanguard Classical School
Board of Directors Meeting
November 21, 2024
Call to order 6:39 pm MT

MINUTES

Preliminary

Call to order/Roll Call/Pledge of Allegiance (6:39pm) by

Natalie Doxey

Board Members:

- Natalie Doxey (Chair)
- Ousman Ba
- Vanessa Sanchez-Contreras

- Vanguard Employees:
- Karen Secor
- Keria McCafferty
- Dr. Monique Jones
- Joey

Tatonka Representa ve:

- Maggie Regalia

Approval of the Agenda - No changes. Moved by Ba, seconded by Sanchez. Passed unanimously.

Approval of October Minutes. Motion made by Ba, seconded by Sanchez.

Passed unanimously.

Comment from the VCS Community – no guests in attendance. No Comments.

Action Items - None

Presidents Report - Doxey

Recent events: awards assemblies, Trunk or Treat, sports banquets, literacy nights
with Broncos mascot Miles.

Upcoming events: holiday giving tree, middle/high school basketball tryouts, holiday makers market in the East campus on Saturday, December 7th.

Key Club has a hat and glove drive going on.

West took the Volleyball Championship.

Collaboration with the Food Bank of the Rockies to offer food pantry for families.

Executive Director's Report

Educational Success - McCafferty

OSPR (On-Site Programmatic Review) conducted by APS went well on both campuses.

with positive feedback on HR/operations.

Teams of about 10 people visited each campus to review all aspects (healthrooms, classrooms, special ed, gifted/talented and ELD).

Results will be in a couple of months as they finalize some things.

Only 12 school days in December.

Access tests will kick off in January.

Operations Success - Dr. Jones

New HR/Operations hire (Sammy Jo) to focus on student/staff recruitment, especially for East campus.

She has signed up for college fairs to recruit teachers and appointments scheduled with local pre-case centers throughout Aurora and Denver.

Successful attendance at Aurora Academy High School information Night. In attendance were: director of Athletics, executive principal, executive director, and myself. (Dr. Jones)

HR/Operations team received excellent feedback, completing inspection in one day instead of two.

Staff Leadership - Secor

Continue charter renewal preparation, starting aggressively in March/April 2025.

Will present in September.

Staff Holiday Party - Monday, December 16th.

Plans for high school info nights in December/January.

Goal to reach 900 students for the next year.

Committee Reports

Financial Committee – Maggie Regalia

Finances are healthy: revenue ahead of target (33.84), expenses on target (33%), positive net assets for both campuses.

\$800,000 will be used for payroll - Secor.

A third checking account was added to the bank for medical care coverage.

UntiedHealthcare to SIGNA. Paying upfront and they are going to bill against what has been paid up front.

Third reconciliation will show up in addition to the C-safe and two regular checking accounts.

Motion to approve financials as presented made by Sanchez, seconded by Ba.

Passed unanimously.

Dates to Remember: Next board meeting date – December 12, 2024, Virtual 6:30pm

Adjourn - Motion made by Ba, seconded by Sanchez. Passed unanimously.

Board Meeting Calendar – Third Thursday as Standard 6:30pm start unless otherwise noted

December 12, 2024 (2nd Thursday to allow for winter break)

January 16, 2025

February 20, 2025

March 20, 2025

April 17, 2025

May 15, 2025

June 19, 2025