

Vanguard Classical School Board Meeting

Virtual Meeting – January 16, 2025

AGENDA

Board Meeting date 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

Approve Board Meeting Minutes, December

F - Comment from the VCS Community

G-Action Items – see Finance committee

H-President's Report

I-Executive Director's Report

- Website
- RFP for Cleaning and After School Care
- Emergency Preparation
- State funding

J-Committee Reports

Finance Committee

- I. Review of the November, December Check Registers, Financials
- II. Vote on modified budget reflecting actual enrollment

K-Executive Session

The board will move into executive session under C.R.S. 24-6- 402(4)(f)(I) to discuss a personnel matter

L - Adjournment

- I. Dates to Remember: Next board meeting date – January 16, 2025
- II. Adjourn