

Vanguard Classical School Board Meeting

Vanguard Classical School
801 Yosemite St, Denver CO 80230

AGENDA

April 25th, 2019

Time: 7:00 PM MT

Location:

West Campus

801 Yosemite St, Denver CO 80230

1. Preliminary

- a. Call to order
- b. Roll call
- c. Pledge of Allegiance
- d. Approval of the Agenda
- e. Comment from the VCS Community

2. Action Consent Items

- a. Approval of Minutes
 - March 25, 2019
 - April 07, 2019
- b. Approval of April Checks for Payment

3. Action Items

- c. Approval of School Policies

4. President Report

- a. Update Community on status of ACCO and APS relationship
- b. Review of Charter Renewal Items
- c. Status on New Board Director Recruitment

5. Executive Director's Report

- a. Review VCS Board Annual Calendar through 2019-2020
- b. Review Agenda Development and Board Meeting Schedule 2019-2020
- c. Review VCS Events Calendar for May

6. Committee Reports

Finance Committee

- a. Review Evaluation of Financials with Findings and Recommendations
- b. Review March Financials
- c. Discuss 2019-2020 Budget

7. Adjournment