

Vanguard Classical School Board Meeting

Vanguard Classical School
801 Yosemite St, Denver CO 80230

AGENDA

June 11th, 2019

Time: 6:30 PM MT

Location:

West Campus

801 Yosemite St, Denver CO 80230

Preliminary

- | | | |
|---|--------------------------------|---------------------|
| A | Call to order | <i>Harsha Sekar</i> |
| B | Roll call | <i>Harsha Sekar</i> |
| C | Pledge of Allegiance | <i>Harsha Sekar</i> |
| D | Approval of the Agenda | <i>Harsha Sekar</i> |
| E | Comment from the VCS Community | <i>Harsha Sekar</i> |

Note: The meeting is open for comment/questions from the VCS Community during this portion of the meeting. For the benefit of all attending the meeting, please give your name with your comments.

Action Consent Items

- F Approval of Minutes
 - a. May 23, 2019

Action Items

- G Approve Technology Support Agreement with Simplify Tech
- H Approve non-renew existing services agreement with ACCO
- I Approve Parent/Student Handbook 2019-2020

Committee Reports

Finance Committee

Robert Fulton, Chairperson

- J Review of the May Check Register
- K Review May Financials
- L Review 2019-2020 Budget
- M Action Item: Approve - Revised Budget FY19
- N Action Item: Approve - Adopted Budget FY20
- O Action Item: Approve - Business Services Agreement with Boos Financial Services for FY2020

Executive Session

Real Estate Lease C.R.S 24.6.402 (4) (a)

P Action Item: Approve the Lease agreement between ACCO and Vanguard

Adjournment

Q Dates to Remember: Next board meeting date

R Adjourn