

# Vanguard Classical School Board Meeting

Vanguard Classical School

801 Yosemite St, Denver CO 80230

## **AGENDA**

August 22<sup>nd</sup>, 2019 6:30 PM MT

VCS West Campus, 801 Yosemite St, Denver CO 80230

### **Preliminary**

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

### **Action Consent Items**

- a. Approval of Minutes
  - July 18, 2019

### **President's Report**

- Review of Charter Renewal Items
- Introduction of Newest Board Member

### **Executive Director's Report**

- Educational Success
- Operational Success
- Financial Stability
- Staff Leadership
- Community/Charter Relations
- Upcoming Board Meetings

### **Committee Reports**

#### *Finance Committee*

- Review of the July Check Register
- Review Monthly Financials and FY20 Budget

### **Executive Session**

Review of Executive Director's Contract

### **Adjournment**