

Vanguard Classical School Board Meeting

Vanguard Classical School
17101 East Ohio Dr., Aurora, CO, 80017

AGENDA

January 23rd, 2019 6:30 PM MT

VCS East Campus, 17101 East Ohio Dr., Aurora, CO, 80017

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
 - December 12th 2019

President's Report

- a. Fundraising Subcommittee
- b. Board Member participation in sub-committees

Executive Director's Report

- a. Educational Success
- b. Operational Success
- c. Financial Stability
- d. Staff Leadership
- e. Community/Charter Relations
- f. Strategic Plan Review

Committee Reports

Finance Committee

- a. East and West Campus Social Media Marketing
- b. December Check Register
- c. December Financials Statements
- d. Fiscal year 19-20 revised budget and resolution

Executive Session

- a. Enter into Executive Session to update/review campus purchase

Adjournment