

Vanguard Classical School Board Meeting

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

AGENDA

July 18th, 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
 - June 11, 2019

Action Items

- a. Approval of Contracts
 - Contract(s) - Operational
 - Contract(s) - Technology
 - Contract(s) - Curriculum

President's Report

Harsha Sekar

- a. Review of Charter Renewal Items

Executive Director's Report

- a. Educational Success
- b. Operational Success
- c. Staff Leadership
- d. Board Meetings Calendar

Committee Reports

Finance Committee

- M Review of the May 2019 and June 2019 Check Register
- N Review Preliminary June, 30 2019 Financials
- O Action Item: Approval of Auditors for fiscal year 2018/2019
- P Action Item: Approval of Resolution Authorizing board directors to Sign Documents in relation to the ACCO Bond Issue

Adjournment