# Vanguard Classical School Board Meeting

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

## **AGENDA**

November 12<sup>th</sup>, 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
  - September 26<sup>th</sup> 2019

## **Action Items**

a. Acceptance of the Fiscal Year 2018-2019 Audit Report

## **President's Report**

## **Executive Director's Report**

- a. Educational Success
- b. Operational Success
- c. Financial Stability
- d. Staff Leadership
- e. Community/Charter Relations
- f. Upcoming 2019-2020 Board Meetings and Finance Committee Meetings
- g. Approval of West and East Campus UIP

## **Committee Reports**

Finance Committee

- September and October Check Register
- October Financial Statements

#### **Executive Session**

Executive session pursuit to C.R.S. 24-6-402(4)(a) Concerning Real Estate Lease.

## Adjournment