

# Vanguard Classical School Board Meeting

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

## AGENDA

September 26<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
  - August 22, 2019

### Action Items

- a. Allow VCS Senior Staff to make decisions regarding staff and student dress code
- b. Approve 2020-2021 VCS Calendar

### 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 Events

### Committee Reports

#### *Finance Committee*

- Review of the August Check Register
- Review Monthly Financials and FY20 Budget
- Approve the HVAC bid for the East Campus
- Approve signatures for already budgeted items
- Approve Copier Lease
- Approve Additional Bank Account Signature

### Adjournment