

Vanguard Classical School Board Meeting

Vanguard Classical School

Virtual Meeting

AGENDA

August 27, 2020 6:30 PM MST

Board Meeting will be live streamed on Vanguard Classical Facebook page.

Preliminary

- a. Call to order
- b. Roll call
- c. Pledge of Allegiance
- d. Approval of the Agenda

Action Items

- Approval of Harsha Sekar resignation from the Board
- Approval of Dan Jorgensen as a Board Member
- Approval of Bob Fulton as a Board member
- Approval of new Board President
- Approval of Reimbursement Resolution for items paid on behalf of the Building Corporation. To be paid from proceeds from Bond issue, to purchase the east campus building.
- Approval of Disclosure Policy - Designating the CFO to ensure all disclosures are made in compliance with bond requirements.

Executive Director's Report

- a. Executive Summary

Executive Session

- a. Enter into Executive Session to discuss personnel issues
- b. Action Item: Approval of Executive Director agreement for FY21.

Adjournment