

Vanguard Classical School Board Meeting

Vanguard Classical School

Virtual Meeting

AGENDA

December 10, 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
- e. Comment from the VCS Community

Action Consent Items

Approval of Minutes

- a. Nov 19, 2020

Action Items

- a. Consideration of resolution approving plan of finance for bond transaction
- b. Recess board meeting for Building Corp to approve the bond transaction

President's Report

Overview of VCS Challenges and Successes

Executive Director's Report

- a. Educational Success
- b. Operational Success
- c. Financial Stability
- d. Staff Leadership
- e. Community/Charter Relations/Upcoming Milestones

Committee Reports

Finance Committee

- a. Review of the November Check Register
- b. Review November Financial Statements

Adjournment