

# Vanguard Classical School Board Meeting

Vanguard Classical School

*Virtual Meeting*

## **AGENDA**

January 28, 2021 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. Dec 10, 2020

### **Action Items**

- a. Approve 2021/2022 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/Upcoming Milestones

### **Committee Reports**

#### *Finance Committee*

- a. Review of the December Check Register
- b. Review December Financial Statements
- c. Review fiscal year 2019-2020 revised budget
- d. Action Item: Approve resolution to adopt the amended fiscal year 2020 -2021 budget and make appropriations

### **Adjournment**