

Vanguard Classical School Board Meeting

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Virtual Meeting

AGENDA

June 23, 2020 6:30 PM MT

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

- a. Approval of Minutes
 - June 11, 2020
 - June 23, 2020

Action Items

- Approval of Changes to the Articles of Incorporation
- Approval of West and East Campus Purchase Orders for deep cleaning supplies and services, masks and curriculum materials

President's Report

Executive Director's Report

- a. Educational Success - Discussion of 2020-21 in person re-entry
- b. Operational Success
- c. Financial Stability
- d. Staff Leadership
- e. Community/Charter Relations/Upcoming

Comment from the VCS Community

Committee Reports

Finance Committee

- a. June 2020 Check Register
- b. June 2020 Financials Statements
- c. Action Item: Approve the Issuance of Credit Cards to Certain Employees
- d. Action Item: Approve Waiver of Check Limit Policy for Certain Recurring & Non-recurring items

Adjournment