

Vanguard Classical School Board Meeting

Vanguard Classical School

Virtual Meeting

AGENDA

March 25th 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. February 25, 2021

Action Items

- a. Approve: PO WEST2020083 InterLynk Communications - Phone System
- b. Approve: PO EAST2020171 Cart Chargers for Chromebooks
- c. Approve: PO EAST2020179 Flowater machines
- d. Approve: PO EAST2020170 Teacher laptops and docking stations
- e. Approve: PO East Campus Tree Removal
- f. Approve: PO WEST2020093 Painting
- g. Approve: PO EAST2020188 Prairie Dog Control
- h. Approve: PO EAST2020173 Chromebooks Charging Computer Carts

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
- f. Action Item: Approve Hybrid to In-Person Learning Model

Committee Reports

Finance Committee

- a. Review of the February Check Register
- b. Review February Financial Statements
- c. Action Item: Approve 2021-2022 Budget to be delivered to APS

Executive Session

Enter into Executive Session to discuss matter of Personnel

Adjournment