

Vanguard Classical School Board Meeting

Virtual Meeting

AGENDA

April 21, 2022 6:30 PM MST

Virtual Meeting- Facebook Live Stream

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. March 24, 2022

Action Items

- A. Approve RFP for Executive Search Firm to Recruit the next Executive Director
- B. Approve EM2122063 Brightview Landscape Services - East Campus Rear Entrance
- C. Approve EM2122064 Brightview Landscape Services - East Campus Front Perimeter
- D. Approve EM2122062 Brightview Landscape Services - East Campus Front Entrance

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 March Check Register
- B. Review March Financial Statements
- C. Action Item: Approval of FY 2022-2023 budget and resolution

K-Executive Session

§24-6-402(4)(f), C.R.S., Enter into Executive Session to discuss Personnel matters

Adjournment