# Vanguard Classical School Board Meeting

## Virtual Meeting AGENDA

# February 24, 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. January 20, 2021

## **Action Items**

- A. Countertrade PO East2122144\_100 Chromebooks
- B. Varsity Scoreboard PO ATH2122018 East Field Scoreboard

# 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 January Check Register
- B. Review January Statements

## **Executive Session**

Enter into Executive Session under the authority of C.R.S. 24-6-402(4)(f)(I) to discuss a personnel matter.

## Adjournment