

Vanguard Classical School Board Meeting

Virtual Meeting

AGENDA

January 20, 2022 6:30 PM MST

Virtual Meeting

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. November 18, 2021

Action Items

- A. Approve: Jacqueline Price appointment to the board

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 2021-2022 revised budget
- D. Action Item: Approve resolution to adopt the amended fiscal year 2021 -2022 budget and make appropriations

Adjournment