

Vanguard Classical School Board Meeting

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Virtual Meeting

AGENDA

July 22nd 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. June 24, 2021

Action Items

- A. PO2122025 East Campus Concrete sidewalk

President's Report

- A. Board Calendar and Retreat

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 June Check Register
- B. Review June Financial Statements

Executive Session

- A. Enter into executive session to discuss personnel matter
- B. Action Item: Approval of Executive Director Agreement FY22

Adjournment