

# Vanguard Classical School Board Meeting

*Virtual Meeting*

## **AGENDA**

**May 19, 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. April 21, 2022

### **Action Items**

n/a

### **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 April Check Register
- B. Review April Financial Statements
- C. Action Item: Approval of Auditors for FY 2021-2022 resolution

### **Introduction of East Parent Representative**

- A. Introducing Natalie Doxey joining the VCS Board as East Campus Parent Representative

### **Adjournment**