

Vanguard Classical School (VCS)  
Board of Directors' Meeting

Thursday, February 28, 2019

4:30 PM

East Campus – Media Room

MINUTES

ATTENDANCE

Board Members: Judy Ham, Jack Robinson (5:02 arrival), Chris Jensen, Danielle Tomwing, Harsha Sekar (via phone until 6:02 arrival) and Bob Fulton

Staff: Jeff Spaletta, Syed Ahmed, Wendy Delesha

Guest: Brad Miller (legal counsel)

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

The meeting was called to order at 4:39 PM by Board Chair, Judith Ham.

The pledge of allegiance and roll call by name took place.

AGENDA APPROVAL

A motion to approve the February 28, 2019, agenda was made by Robert Fulton and seconded by Chris Jensen. Board members Chris Jensen, Robert Fulton and Danielle Tomwing voted "Aye," and the motion carried unanimously.

MUSIC PRESENTATION – EAST STUDENTS' CHOR PERFORMANCE – "HARD KNOCK LIFE"

ACTION/CONSENT ITEMS

A motion to approve Minutes from January 31, 2019, was made by Bob Fulton and seconded Harsah Sekar.

Board members Chris Jensen, Robert Fulton, Harsha Sekar and Danielle Tomwing voted "Aye," and the motion carried unanimously.

PRESIDENT'S UPDATE

The Board Chair reported there will be significant transition planning that will be needed along with Board Member recruitment planning.

FINANCIALS

Bob Fulton shared that the reduction of PPOR will be seen over the 5 months, and the new Mill Levy funds will be absorbed. He stated that currently both campus locations are in good shape, and there is approximately 1.5 million on the fund balance between the two campuses.

EXECUTIVE DIRECTOR'S REPORT

Jeff Spaletta gave updates about the interim principal for lower grades is Jay Cerny, and a math teacher for the remainder of the year is Rodney Johnson. Mr Spaletta shared that phase 1 of his entry plan is complete, and he will share a summary of this at the board retreat (dates and locations are being discussed). Current enrollment is 1116, and Mr Spaletta shared the updated that he is working on the school calendar, the web site landing page, which is complete, recruiting staff and upcoming principal interviews. Mr Spaletta shared that the current applications are about 261 (82 for West and 179 for East); there was discussion of eliminating the lottery process and sending acceptance letters to all the applicants. He is focusing on increasing attraction through adding a college track, radio ads and project lead the way options.

EXECUTIVE SESSION - Under Colorado Revised Statute 24-6-402(4)(e) – Discuss Charter Renewal Contract/Conditions

A motion to enter Executive Session at 5:03 was made by Bob Fulton and seconded by Chris Jensen. Board members Chris Jensen, Robert Fulton, Harsha Sekar, Jack Robinson and Danielle Tomwing voted "Aye," and the motion carried unanimously.

A motion to exit Executive Session at 6:53 was made by Bob Fulton and seconded by Danielle Tomwing. Board members Chris Jensen, Robert Fulton, Harsha Sekar, Jack Robinson and Danielle Tomwing voted "Aye," and the motion carried unanimously.

PUBLIC COMMENT

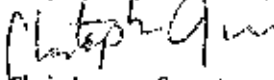
A prepared statement was read regarding concerns about teacher retention.

ADJOURNMENT

All business being concluded, a motion to adjourn the Board Meeting at 6:59 PM was made by Bob Fulton and seconded by Jack Robinson. Board members Chris Jensen, Jack Robinson, Harsha Sekar, Danielle Tomwing and Bob Fulton voted "Aye," and the motion carried unanimously.

Board Meeting – Thursday, March 28, 2019 – East Campus

Respectfully Submitted,

  
Chris Jensen, Secretary