

Vanguard Classical School (VCS)
Special Meeting, Board of Directors' Meeting

Monday, May 21, 2018

4:30 PM

ACCO Boardroom – West Campus

MINUTES

Attendance

Board Members: Judy Ham, Lisa Sagaser, Sonja Herrera and Chris Jensen

Absent: Sherry Eastlund

Staff: Wendy Delesha, Anglea Keedy

CALL TO ORDER/TLEDGE OF ALLEGIANCE/ROLL CALL

The meeting was called to order at 4:37 PM by Board Chair, Judith Ham.

The pledge of allegiance and roll call took place.

AGENDA APPROVAL

A motion to approve the May 21, 2018 Agenda was made by Chris Jensen and seconded by Sherry Eastlund. Board members Sherry Eastlund, Lisa Sagaser, and Chris Jensen voted "Aye", and the motion carried unanimously.

Meeting Minutes

VCS Board Meeting Minutes for April 26, May 9, May 10 and May 16, 2018 were reviewed, and a motion to approve them was made by Sonja Herrera and seconded by Lisa Sagaser. Board members Sherry Eastlund, Sonja Herrera, Chris Jensen, and Lisa Sagaser voted "Aye", and the motion carried unanimously.

Honors and Recognition

Judy Ham is signing the honor recognition awards. Angela spoke about recognizing numerous staff for their additional support and hard work.

Board President Report

Judy Ham spoke about how graduation and how it went very well, and photos were shared of the ceremonies/celebrations. Judy Ham thanked the team who put it together.

Lisa Sagaser was acknowledged and thanked for her hard work on the Election Committee.

Judy Ham reported that Board Governance Training will occur on June 4, 2018 at the Board Work Session.

Financial Report

No report was presented, but the Finance Committee will meet on June 4, 2018 at 3:30 PM.

Directors' Report

Curriculum - We are doing inventories and getting orders ready for the next school year.

Salary Chart - This was passed at the last VCS board meeting. Dana is working on offer letters for East right now.

Leadership Succession Plan - This was passed last meeting as well.

Title grants/ELPA/READ/Tech grant - The principals and Angie will work with Syed and Dana to submit documentation to APS for all of these. We also worked with Chris to spend the remaining funds for the bond money through the end of the fiscal year.

Contract Services - We are trying to limit usage of these services, especially for ProCare for 2018-2019. Will keep you updated.

Enrollment and Lottery – Current

West - 475

East - 703

Infinite Campus for 2018-2019

West - 421

East – 818

Assessments - State-mandated Assessments

All 9th and 10th grade students completed the PSAT

All 11th grade students completed the SAT

All CMAS/PARCC tests were administered and completed ahead of schedule

Internal Assessments

End-of-year STAR tests are finished

End-of-year NWEA MAP tests will be finished by the end of the week.

All mandatory READ Act assessments have been completed on schedule

Early Mill Levy Sharing - Angie received word that the OAS believe that the APS board will approve the early Mill Levy sharing. This is a funding increase for East of \$494,448 and for West of \$399,871. This is after the other fees (with the exception of SPED) are taken out.

Honors and Recognitions - All staff, East and West that sponsored or coached a club, sport, or activity.

East - Kyle Tipple, Alex Reiman, Tori Fregoso, Nora Thurber, Nikki Roberts, Tyler Pecl, Ryan Denning, Ryan

Seaman, Nora Thurber, Landon Herdrick, Frankie Xavier, Katie Gauthier, Jessica Seiter, Hannah Weyrauch,

Chelsea Dome, Richelle Curry, Zach Montoya, Bonnie Drees, Jessica Stayton, Aaron Carnahan, Caroline DuBreil

West - Keria McCafferty, Lish Davis, Leah Bateman, Savannah Laura, Crystal Rattin, Katie Curran, Bree

Pickelsimer, Joe Linscott, Andrea Southcott, Jessica Blake and Michael Brewer.

High School Grad requirements reshuffle - We are currently scheduling high school students based on these requirements.

Old Business

A discussion of the RFP review process included: May 21 was deadline to receive RFP's; May 25 is the deadline to inform candidates NOT chosen; a meeting with Lisa, Judy & Bill (legal counsel) will be scheduled to further discuss the RFP review process and conflict of interest. June 8 will begin negotiations and July 1 a contract award will be presented.

Admin Review process will be confirmed on May 29, 2018.

Public Comment/Correspondence was addressed and the procedures are still under review. Discussion focused on best practices of including comment/correspondence in the minutes and how specific they need to be; discussion also included providing a summary of public comment topics. Additional research will be done on best practice. There was a recommendation that the Advisory Committee would reply to public comment and correspondence when appropriate, and the decision will be made by the Board.

New Business

Discussion took place regarding the Executive Director job description (Sonja and Wendy brought samples/drafts). Also, the job posting was discussed to post on Indeed and CLCS to get “feelers” out and start getting candidates. June 29 the job description and posting will be confirmed.

Board Training will occur on June 4 at the Work Session with CLCS to discuss service contracts and public correspondence.

Public Comments

Comments were made by the following: Haneghan, Blake, Balestrini, Prado, Hunt, Dietrick, Sebastiani, Orihuela and Smith. Comment topics were general communication & channels, election, Executive Director Board actions, service contract, budget, minutes and inclusion/safety.

Correspondence was submitted and will be filed with the Meeting Minutes.

Next Meeting

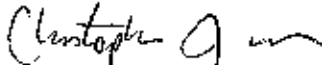
Work Session: June 4, 2018 at 4:30 in the ACCO Boardroom

Regular Board Meeting: Thursday, June 21, 2018 at 3:00 PM in the West Campus Board Room.

Adjournment

All business being concluded, a motion to adjourn the Board Meeting at 5:36 PM was made by Lisa Sagaser and seconded by Chris Jensen. Board members Sonja Herrera, Chris Jensen, and Lisa Sagaser voted "Aye", and the motion carried unanimously.

Respectfully Submitted,


Chris Jensen, Secretary