

Vanguard Classical School (VCS)
Board of Directors' Meeting

Thursday, June 21, 2018

3:00 PM

ACCO Board Room

MINUTES

ATTENDANCE

Board Members: Sherry Eastlund, Judy Ham, Sonja Herrera, Chris Jensen, Lisa Sagaser
Staff: Syed Ahmed and Wendy Delesha

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

The meeting was called to order at 3:06 PM by Board Chair, Judith Ham.
The pledge of allegiance and roll call took place.

AGENDA APPROVAL

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

MEETING MINUTES

VCS Board Meeting Minutes from May 21, 2018 were reviewed and a motion to approve them was made by Chris Jensen and seconded by Sherry Eastlund. Board members Sherry Eastlund, Sonja Herrera, Chris Jensen, and Lisa Sagaser voted "Aye", and the motion carried unanimously.

Meeting Minutes from June 4, 2018 were reviewed and a motion to approve them was made by Sherry Eastlund and seconded by Sonja Herrera. Board members Sherry Eastlund, Sonja Herrera, Chris Jensen, and Lisa Sagaser voted "Aye", and the motion carried unanimously.

HONORS AND RECOGNITION - NA

BOARD PRESIDENT REPORT

A letter from APS Superintendent's Office was presented; a request for Rico Munn and his leadership team requested a time to attend a VCS Board Meeting to share and discuss the "State of the District." All Board Members agreed to schedule a visit between the months of August and October, which will be confirmed in July.

FINANCIAL REPORT

Syed Ahmed requested a "wish list" of items for the allocation of the New Mill Levy money. Syed also asked the question about what percent of the IT Bond money are in the hands of students/learners versus the teachers. Syed's question lead to a discussion about the use of technology in classrooms within the Classical Model, and a recommendation was put fourth that a statement, "Balance of Tech use in the classroom," should be added to the VCS Strategic Plan. Syed Ahmed shared that the Mill Levy Funds do not need to be exhausted each year. Both April and May Financials were reviewed and submitted by the Finance Committee.

DIRECTORS' REPORTS

Angie Keedy was not present but joined the meeting via phone conference and talked about the PSAT and SAT results. Angie also reported the status of enrollment at both East and West campuses. Angie Keedy will provide data in August for Math and Reading results – MAP.

OLD BUSINESS

Sonja Herrera gave an update on the Executive Director job description and search process. Trina from CLCS met with the search committee and presented the initial job description. Trina will fine tune it and then it can be finalized.

Chris Jensen and Lisa Sagaser gave an update on the Inclusion Task Force; there will be a Facilitator scheduled to come in July to assist with better defining the term Inclusion and to assist admin with coaching skills for classroom teachers. Chris Jensen also shared that Jack Robinson will be joining the Inclusion Task Force.

NEW BUSINESS

Angie Keedy explained how the District Waivers will be presented and reviewed; these waivers will also be voted on over the next several Board Meetings.

A motion was made by Chris Jensen and seconded by Lisa Sagaser to approve the 2018-2019 Board Meeting Calendar. Board members Sherry Eastlund, Sonja Herrera, Chris Jensen, and Lisa Sagaser voted "Aye", and the motion carried unanimously.

Dr. Chip Weir presented the results from the Teacher Survey; there was much discussion on the research method used. Lisa Sagaser requested some action steps to "use the data" from the survey.

The Service Contract Survey is still in the creation stages; Ben from CLCS agreed that they would review the survey questions and provide feedback prior to the dissemination of the survey.

Sonja Herrera discussed the Advisory Committee and said she will provide more concrete details in July. When it's time to assemble the committee, parents from both East and West campus locations, teachers, and students who are serving on Student Council will be invited to join the committee. A draft of the VCS Advisory Committee structure was distributed.

EXECUTIVE SESSION

Angie Keedy requested to be present during the executive session for her Admin Review; since she was unable to attend the meeting, the review was postponed to July's meeting.

PUBLIC COMMENT

There was no public comment.

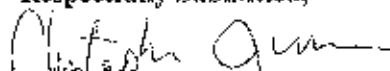
Next Meeting

Regular Board Meeting: Tuesday, July 24, 2018

ADJOURNMENT

Sherry Eastlund excused herself from the meeting at 4:35. All business being concluded, a motion to adjourn the Board Meeting at 4:50 PM was made by Lisa Sagaser and seconded by Sonja Herrera. Board members Sonja Herrera, Chris Jensen, and Lisa Sagaser voted "Aye", and the motion carried unanimously.

Respectfully Submitted,


Chris Jensen, Secretary