

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

Thursday, January 18, 2018

Teleconference

Vanguard West Campus

4:00 PM

MINUTES

Attendance

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

Staff: Angie Keedy, Peggy Downs, Emily VanLuit, Terry Glen, Kiera McCafferty, Elisha Davis, Judy Trimble

Call To Order/Pledge of Allegiance/Roll Call

The meeting was called to order at 4:05 PM by Board Chair, Judith Ham.

The pledge of allegiance and roll call took place.

Agenda Approval

A motion to approve the January 18, 2018 Agenda 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.

New Business

Having discussed and considered all recommendations of our attorney on behalf of Vanguard Charter School, board members made and voted upon the following motions:

A motion was made by Sherry Eastlund, seconded by Sonja Herrera to approve and send the letter from the attorney from VCS to APS as written. Board members Sherry Eastlund, Sonja Herrera, Chris Jensen, and Lisa Sagaser voted "Aye", and the motion carried unanimously.

A motion was made by Chris Jensen, and seconded by Sonja Herrera to accept the lawyer's recommendations for adopting and approving a more comprehensive VCS Conflict of Interest Policy to be forwarded to APS. Board members Sherry Eastlund, Sonja Herrera, Chris Jensen, and Lisa Sagaser voted "Aye", and the motion carried unanimously.

A motion was made by Lisa Sagaser and seconded by Chris Jensen to repeal Article VII in the VCS Bylaws entirely and to amend the VCS Bylaws accordingly. The Bylaws will include the adoption of the new VCS Conflict of Interest Policy. Board members Sherry Eastlund, Sonja Herrera, Chris Jensen, and Lisa Sagaser voted "Aye", and the motion carried unanimously.

All related documents were previously forwarded to APS.

Public Comment

There were no public comments

Next Meeting

Work Session: Monday, January 22, 2018 at 8:30 AM in the West Campus Board Room.

Regular Board Meeting: Thursday, January 25, 2018 at 4:30 PM in the West Campus Board Room.

Adjournment

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

Respectfully Submitted,


Chris Jensen, Secretary