

Vanguard Classical School (VCS)
Board of Directors' Meeting - Work Session

Monday, October 8, 2018

4:30 PM

ACCO Board Room

MINUTES

ATTENDANCE

Board Members: Judy Ham, Jack Robinson, Chris Jensen, Danielle Tomwing and Bob Fulton

Staff: Angie Keedy and Wendy Delesha

Guest: Bill Bethke – Legal Counsel

CALL TO ORDER/PLEDGE 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 October 8, 2018, Agenda was made by Jack Robinson and seconded by Chris Jensen. Board members Chris Jensen, Jack Robinson, and Danielle Tomwing voted "Aye", and the motion carried unanimously.

ACTION ITEMS

Dr. Robert Fulton appointed to the Board of Directors. A motion was made by Jack Robinson and seconded by Danielle. Board members Chris Jensen, Jack Robinson, and Danielle Tomwing voted "Aye", and the motion carried unanimously.

DIRECTOR'S REPORTS

Angie Keedy presented the data that was released in August 2018; she gave a powerpoint presentation on the results of testing. A discussion revolved around how to improve and do things different.

Angie also shared that the Charter Renewal application was submitted at 2:00 PM on Friday, October 5, 2018, and that OAS shared that the application looked good and was extensive. Board Members are invited to attend the renewal application presentation on November 7 from 9:00 AM to 12:00 PM.

WORK SESSION ITEMS

The Board discussed the final ED candidate announcement and meet & greet opportunities via SKYPE with the Admin teams/staff/community. The discussion included the 14 day posting period under the Sunshine Law.

ENTER EXECUTIVE SESSION

- a. Negotiation strategy and instructing negotiators – Under Colorado Revised Statute 24-6-402(4)(e) – Discuss ED Candidate Contract

A motion to enter Executive Session at 6:05 PM was made by Jack Robinson and seconded by Bob Fulton. Board members Chris Jensen, Jack Robinson, Bob Fulton and Danielle Tomwing voted "Aye", and the motion carried unanimously.

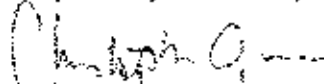
A motion to exit Executive Session at 6:32 PM was made by Jack Robinson and seconded by Bob Fulton. Board members Chris Jensen, Jack Robinson, Bob Fulton and Danielle Tomwing voted "Aye", and the motion carried unanimously.

ADJOURNMENT

All business being concluded, a motion to adjourn the Board Meeting at 6:32 PM Jack Robinson and seconded by Bob Fulton. Board members Chris Jensen, Jack Robinson, Bob Fulton and Danielle Tomwing voted "Aye", and the motion carried unanimously.

Board Meeting: Thursday, October 25, 2018 – ACCO/WEST Campus

Respectfully Submitted,



Chris Jensen, Secretary