

Vanguard Classical School Board Meeting

In Person Meeting

AGENDA

Board Meeting July 20, 2024 8:30am

Preliminary

- A Call to order
- B Roll call
- C Pledge of Allegiance
- D Approval of the Agenda

E - Action Items:

Board chair candidates and approval of new board chair
Discussion and potential approval of Vice Chair, Secretary, Treasurer
Approval of Board Calendar
Discussion and potential approval of high school dress code

F - Action Consent Items

Approve Board Meeting Minutes, May

G - Comment from the VCS Community

H- Board Chair report –

Pending

I-Executive Director's Report

- I. Educational Success – new employee hiring
- II. Operational Success – summer projects

J-Committee Reports

Finance Committee

- I. Review of the prior month Check Registers and Financial Statements for May and June

K – Develop Strategic Plan – Students, Staff, Structures

L - Adjournment

I.Dates to Remember: Next board meeting date – August 15, 2024 Virtual 6:30pm

II.Adjourn

Board Meeting Calendar – Third Thursday as Standard 6:30pm start unless otherwise noted

July 20, 2024 (In person – strategic planning session 8:30am)

August 15, 2024

September 19, 2024

October 24, 2024 (4th Thursday due to Parent Teacher Conferences on 10/17)

November 21, 2024

December 12, 2024 (2nd Thursday to allow for winter break)

January 16, 2025

February 20, 2025

March 20, 2025

April 17, 2025

May 15, 2025

June 19, 2025