

Vanguard Classical School Board Meeting

Virtual Meeting – August 15, 2024

AGENDA

Board Meeting date 6:30 PM MDT

Preliminary

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

E-Action Consent Items

Approve Board Meeting Minutes, Prior months

F - Comment from the VCS Community

G-Action Items

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H-President's Report

I-Executive Director's Report

- I. Educational Success – Keria McCafferty
- II. Operational Success – HVAC, West Field,
- III. Staff Leadership – hiring, leadership retreat

J-Committee Reports

Finance Committee

- I. Review of the prior month Check Registers
- II. Review prior month Financial Statements

L - Adjournment

- I. Dates to Remember: Next board meeting date – September 26, 2024
- II. Adjourn