

Vanguard Classical School Board Meeting

Virtual Meeting – September 26, 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 (July and August)

Discuss Strategic Plan – modifications needed?

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 (SPF review, APS Site reviews for next year charter, APS Board visits+, what high school can do)
- II. Operational Success – New Operations Leader, Field events, Homecoming week, October count
- III. Staff Leadership – hiring, leadership team fully staffed

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