

Vanguard Classical School Board Meeting

In Person Meeting

Board Meeting July 20, 2024, 8:30am

MINUTES

**Preliminary**

Call to order at 8:30am -  
Gensler

Pledge of Allegiance

Board Members:

- Natalie Doxey (Chair)
- Ousman Ba
- Ryan Gensler joined 6:44pm
- Vanessa Sanchez Contreras
  
- Vanguard Employees:
- Karen Secor
- Keria McCafferty

Tatonka Representa ve:

- Maggie Regalia

Approval of the Agenda - Moved by Gensler, seconded by Ba. Passed unanimously.

Approval of 2024-2025 board calendar with moving September to the 26<sup>th</sup>. Motion by Gensler, seconded by Ba. Passed unanimously.

Approval of officers

Chair – Doxey

Co-chair Ba

Secretary – Sanchez

Motion by Ba, seconded by Gensler. Passed unanimously.

Approval of modified High school dress code. Motion by Ba, seconded by Sanchez. 2 in favor and 1 opposed.

Approval of additional HR duties by Tatonka in the amount of \$6,000.00 per month. Motion by Gensler, seconded by Ba. Passed unanimously.

**Action Consent Items**

Approve Board Meeting Minutes, May 2024. Motion by Ba, seconded by Gensler. Passed unanimously.

**Comment from the VCS Community – no guests in attendance.**

**Board Chair report****Executive Director's Report**

Educational Success – new employee hiring

Operational Success – summer projects, including cafetorium ceiling, and HVAC

**Committee Reports**

Financial Committee – Maggie Regalia

Dashboard all indicators are within expectations, financial statement presented VCS overall and each campus,

detail financials with variance presented for VCS overall and each campus, beginning curriculum expenses front

load costs but will level out through the year, expenditures by vendor, A/P Aging Summary presented, check

register presented; bank reconciliation presented.

Motion to approve financials as presented made by Sanchez, seconded by Ba. Passed unanimously.

**Develop Strategic Plan – Students, Staff, Structures**

- Sense of belonging
- Emotional security and physical safety
- Surveys
- Performance outcomes
- Maximize direct resources to students
- Full team – 1 school, 2 teams
- Community outreach manager
- Be the person a student connects with
- Student/family/teacher survey (NPS)
- National recognition programs
- Standards of operation performance
- Discipline
- Mid/end or year evaluations for ALL staff
- Transparency (accessible dashboards) Board, students and staff

**Formal strategic plan to be presented by Secor for Board approval.**

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

Adjourn - Motion made by Sanchez, seconded by Gensler. Passed unanimously.

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, moved to the 26th

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

November 21, 2024

December 12, 2024 (2<sup>nd</sup> Thursday to allow for winter break)

January 16, 2025

February 20, 2025

March 20, 2025

April 17, 2025

May 15, 2025

June 19, 2025