

Vanguard Classical School Board Meeting

Virtual Meeting – October 24, 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 month

Discuss Strategic Plan – review modifications and additions

F - Comment from the VCS Community

G-Action Items

- Waiver of Title IX policies – deferment to APS policies

H-President's Report

- I. Volunteer recognition

I-Executive Director's Report

- I. Educational Success – Keria McCafferty – October count, culture building
- II. Operational Success – Dr. Monique Jones – hiring/leading/retaining. Ops processes
- III. Staff Leadership – Karen Secor Business partnerships, Enrollment, Next steps

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 – November 21, 2024
- II. Adjourn