

Vanguard Classical School  
Board of Directors Meeting  
December 12, 2024  
Call to order 6:33 pm MT

**MINUTES**

**Preliminary**

Call to order/Roll Call/Pledge of Allegiance (6:33pm) by Natalie Doxey

Board Members:

- Natalie Doxey (Chair)
- Ousman Ba
- Vanessa Sanchez-Contreras
  
- Vanguard Employees:
  - Karen Secor
  - Keria McCafferty
  - Dr. Monique Jones
  - Joey

Tatonka Representative:

- Maggie Regalia

Approval of the Agenda - No changes. Moved by Sanchez, seconded by Ba. Passed unanimously.

**Action Items**

Approval of November Minutes. Motion made by Ba, seconded by Sanchez.

Passed unanimously.

**Comments from the VCS Community – no guests in attendance. No Comments.**

**Presidents Report - Doxey**

Recent events: Band, Choir and Orchestra performed this week, Skate City is tonight, also the Boy's HS basketball game. Have some hard working athletics and awesome

Coaches.

New Athletic Director at East, Mr. Turner. A good sports program is great for students.

The Maker's Market event took place and had 30 vendors and 100 attendees.

Snow bowl dance was held at both campuses.

Winter Break is approaching.

### **Executive Director's Report**

#### *Educational Success and Staff Leadership*

Student engagement metrics show positive gains.

Program used: Renaissance.

Cross-building processes improving between campuses.

Leadership teams improving especially on the East Campus.

Plans for West Campus lease renewal in progress.

Outreach efforts: Meeting with Aurora Chamber of Commerce, connecting with Hispanic and Black chambers later on.

Engaging with the community is a priority.

High School information nights held, including one at Aurora Academy.

Meeting with Axel Academy in January.

### **Committee Reports**

Financial Committee – Maggie Regalia

Revised budget presented, reflecting actual student counts.

West Campus: 379 students (up 9 from original budget). October numbers.

East Campus: 687 students (down 23 from original budget). “

Overall revenue increase of \$3447,000.

PPR revenue down \$350,000 for East Campus, up \$134,000 for West Campus.

East Campus: Reduced salaries and benefits, increased professional services due to outsourcing.

West Campus: Slightly increase in personnel expenses.

Building fund (separate entity; owns the building) adjustments made to reflect actual beginning balance.

Board members to review budget in detail in January meeting.

Dates to Remember: Next board meeting date – January 16, 2025, Virtual 6:30pm

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

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

January 16, 2025

February 20, 2025

March 20, 2025

April 17, 2025

May 15, 2025

June 19, 2025