



Board of Directors Meeting  
Location: The Vanguard Library

This meeting will also be livestreamed.  
A link and instructions to view will be emailed to our community within 24 hours of this meeting.

**\*\*\*\*\* Wednesday, May 15, 2024 \*\*\*\*\***

Executive Session [C.R.S. 24-6-402(4)f] 5:00 P.M.

Public Session 6:00 P.M.

Working Session to follow Public Session (if needed)

**Agenda**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Consent Items**
- 4. Treasurer's Report – Eric Koppisch**
- 5. 2024-25 Budget Approval Resolution**
- 6. Vanguard Policy Revisions**
  - Policy IJNDB / School Website Publishing
  - Policy IJNDB-R / School Website Publishing Procedure
- 7. Board Election Results**
- 8. Strategic Plan Update**
- 9. Executive Director's Report – Renee Henslee**
- 10. Board Items**
- 11. Adjournment**