



Board of Directors Meeting
Location: The Vanguard Library

***** Wednesday, September 18, 2024*****

Working Session 5:15 P.M.

Public Session 6:00 P.M.

Agenda

1. Call to Order
2. Approval of Agenda
3. Consent Items
 - Approval of Minutes, August 28, 2024
 - Separations
 - New Hires
4. Treasurer's Report – Eric Koppisch
 - Review of The Vanguard School monthly financial report
 - Review of PTO monthly financial report
5. Board Reorganization
6. First Reading of Resolution to Amend The Vanguard School Bylaws
7. Strategic Plan Update
8. Executive Director's Report – Dr. Smith
9. Board Items
10. Adjournment
11. Executive Session