



Board of Directors Meeting
Location: The Vanguard Library

***** Wednesday, December 18, 2024*****

Working Session 5:00 P.M.

Public Session 6:00 P.M.

Agenda

1. Call to Order
2. Approval of Agenda
3. Consent Items
4. Treasurer's Report – Eric Katzung
5. Vote to approve the amended Vanguard School Bylaws
6. Vote to approve proposed Policy IGD-R-1: Extracurricular and Interscholastic Programs Staffing Guidance
7. Resolution to Consider Passing Time as Part of the Instructional Day for 2025-2026
8. Strategic Plan Update
9. Executive Director's Report – Dr. Smith
10. Visitor Comments
11. Board Items
12. Adjournment
13. Executive Session