



Board of Directors Meeting

Location: The Vanguard Library

***** Wednesday, April 16, 2025*****

Working Session 5:00 P.M.

Public Session 6:00 P.M.

Agenda

1. Call to Order
2. Approval of Agenda
3. Consent Items
 - Approval of Minutes, March 19, 2025
 - Separations
 - New Hires
4. Treasurer's Report – Eric Katzung
 - Review of The Vanguard School monthly financial report
 - Review of PTO monthly financial report
5. Presentation by College Counselor – Holly Ellis / College & Career Counseling
6. Presentation by Language Department – Nia Jamshidi
7. Approval of Policy JICA – K-8 Uniform Policy
8. Board Election Update
9. Strategic Plan Update
10. Executive Director's Report – Dr. Smith
11. Visitor Comments
12. Board Items
13. Adjournment