



Board of Directors Meeting
Location: The Vanguard Library

******* Wednesday, May 20, 2026 *******

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. Board Election Results**
- 5. Treasurer's Report – Eric Katzung**
- 6. 2026-27 Budget Approval – Maria McComb**
- 7. Presentation / SWENext – Tiki Koppisch**
- 8. Presentation / College and Career Counseling – Jeff Fenton**
- 9. Second Reading of Resolution to Amend The Vanguard School Bylaws**
- 10. Approval of Policy JICDA: Conduct and Discipline Code**
- 11. Strategic Plan Update**
- 12. Executive Director's Report**
- 13. Visitor Comments**
- 14. Board Items**
- 15. Adjournment**
- 16. Executive Session**