



Board of Directors Meeting
Location: The Vanguard Library

***** **Wednesday, June 15, 2022** *****

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, May 18, 2022
 - Changes of Position for 2022-2023 School Year
 - New Hires for 2022-2023 School Year
 - Separations
4. Treasurer's Report
5. Vanguard Policy JH – Student Absences and Excuses
6. Board Bylaw Revisions
7. Strategic Plan Update
8. Executive Director's Report – Renee Henslee
9. Board Items
10. Adjournment
11. Executive Session