



Mission: Individualized education through partnerships with families and community

Board of Stewards:

Leann Jiron, Chair
Chalmer Swain, Vice Chair
Vanessa Sullivan, Treasurer/Secretary
David Jacobson
Lyndall Young

Learner

Representative:

Lella Young

Executive Director:

Caryn Braddy

Next Meeting:

August 8., 2023
VCA Resource Center
And Google Meets

Board Goals

- ★ Focus on Recruitment and Retention
- ★ Remain Fiscally Responsible
- ★ Focus on Supporting Staff
- ★ Proactively Pursue Legislation for New Model Recognition

VCA Board of Stewards Agenda

August 2, 2023, 6:00pm

VCA Resource Center

537 Meeker St, Delta Colorado 81416

Join with Google Meet

meet.google.com/azf-hfwm-qds

Dinner provided to the Board at 5:30pm

- A. Call to Order
- B. Roll Call and Introduction of Guests
- C. Voice Choice Achieve
- D. Approval of the Agenda*
- E. Public and Board Comment
- F. Routine Business Consent Agenda
 - a. Regular Meeting Minutes - [6/13/2023](#)*
 - b. Special Meeting Minutes - [7/17/2023](#)*
 - c. [Personnel and Volunteer Report](#)*
- G. Policy Approval - None
- H. Annual Meeting*
 - a. Elect Officers*
 - b. Set Calendar*
 - c. Administer Oath - [Oath of Office](#)*
 - d. Approve Handbooks*
 - i. [K8](#)
 - ii. [HS](#)
 - e. Approved [Resource Guidelines](#)*
 - f. Official Meeting Posting Location Update*
 - g. Conflict of Interest
 - h. Enrollment Cap*
- I. Expenditures - [FY23 EOY BOS Projection](#)
- J. [Director Report](#), Updates and Questions
- K. District Liaison [Updates](#)
- L. Old Business
 - a. Building Project Update
- M. New Business
 - a. Non-discrimination training
 - b. Financial Investment - ColoTrust
- N. Comments and Adjournment*

**Action Required*

Committee Assignments

Strategic Planning- Leann Jiron

Budget Committee- Vanessa Sullivan, Leann Jiron

School Accountability- Leann Jiron, Lyndall Young

Policy Review- Leann Jiron, Chalmer Swain

Marketing Committee - Leann Jiron, Lyndall Young