



Mission: Individualized education through partnerships with families and community

Board of Stewards:

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

Learner

Representative:

Maddison McLaughlin

Executive Director:

Caryn Braddy

Next Meeting:

May 13, 2025
Vision Charter Academy
And Google Meets

Board Goals

- ★ Focus on Recruitment and Retention
- ★ Remain Fiscally Responsible
- ★ Focus on Supporting Staff

VCA Board of Stewards Agenda
April 8, 2025, 6:00pm
263 Main Street, 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](#) -*
 - b. [Personnel and Volunteer Report](#) *Amended
- G. Policy Approval -
 - a. Approval [IKFB-VCA Draft](#)
 - b. Rescind – [AE-VCA](#) in order to follow the district's AE and AE/R
- H. Expenditures - [March Projection](#)
- I. [Director's Report](#), Updates and Questions
- J. [District Liaison Updates](#)
- K. Old Business
 - a. Contract Update
- L. New Business
 - a. Approval of the [Long List](#)*
 - b. [2025-26 Resource Guideline Draft](#)
 - c. [FY26 Proposed Budget Draft](#)
- M. 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