



Vacaville Christian Schools

Board Meeting

Date and Time

Tuesday February 19, 2019 at 6:00 PM PST

Location

821 Marshall Rd., Room 202

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Scott Jacobs	5 m
B. Record Attendance and Guests		Bejan Pazdel	5 m
C. Devotion		Bejan Pazdel	10 m
D. Open Session		Scott Jacobs	30 m
II. New section			6:50 PM
A. Head of School	FYI	Ben Davis	30 m
B. Finance Committee	FYI	Becky Craig	20 m
C. Advancement/Marketing Committee	FYI	Amy Kennedy	10 m
D. Athletics Committee	FYI	Bejan Pazdel	10 m
E. Board Development Committee	FYI	Seth Jamel	10 m
F. Executive Committee	FYI	Scott Jacobs	10 m
III. Other Business			8:20 PM
A. Approve Minutes	Vote	Bejan Pazdel	10 m
IV. New Business			8:30 PM
A. Executive Session	Discuss	Bejan Pazdel	15 m
A period for the board to reflect on where we have been, where we are, and where we are going.			
V. Closing Items			8:45 PM
A. Adjourn Meeting	Vote	Scott Jacobs	5 m
Next board of directors meeting Tuesday February 19, 2019 in the CRC Room 202 at 6:00 PM.			
Devotion- Ben Davis			