



BOARD OF DIRECTORS

Vacaville Christian Schools
June 8, 2024

MINUTES

Board of Directors:

*(current term, end of current term)

Jeff Krulick - Chairman *(1st 11/2025)	Charlie Meadows - Vice Chair * (1st, 10/2025)
Justin Kagin - Treasurer *(2nd, 5/2026)	John Biard, Member at Large *(1st, 6/2025)
Lou Cabral - Member at Large *(1st, 1/2024)	Darelyn Pazdel - Secretary *(1st, 7/2024)
Dorace Lynch - Member at Large *(1st, 9/2025)	Jason Lane - Member at Large *(1st, 9/2026)
Clinton Varty - Member at Large *(1st, 10/2026)	Chris Gray - Member at Large *(1st, 1/2027)
Ben Davis - Board Member Ex-Officio, Head of School	

1. Opening Items

- a. Board meeting during the 2024 Board Retreat
- b. Called to order 12:00 PM
- c. No open forum

2. Old Business

- a. Approve Meeting Minutes from May 14th, 2024 meeting (attachment)
 - i. **Charlie motioned to approve, Clint 2nd MSC U**

3. New Business

- a. June board policy review(s)
 - 1. Official Spokesperson For VCS Policy, 200.11
 - 2. Conflict Resolution to meet with the Board 200.12
- a. Head of School Report -
 - i. Professional development with staff this summer
 - ii. AT&T easement update: We are no longer responsible, AT&T indemnified VCS in the contract.
 - iii. During our next board meeting, review the Board Development and review board member assessment.
 - iv. VCS Parent and Staff Code of Conduct review
 - 1. The board reviewed this Code of Conduct and discussed how this will be applied. Some comments included adding signatures for coaches. Ben will review and change some wording surrounding communication. This allows the conversation to begin regarding the individual circumstance when an individual does not abide by the code of conduct. Ben will bring this back to the August Meeting.

4. Upcoming Board Meeting(s) - Key Discussion Items

- a. Board development / governance podcast series (cont.)
- b. Board development / Board Assessment review and discussion
- c. Key FYSA updates for board of directors on upcoming plans and projects for 2023
- d. Beginning of year all school report (August)
 - a. Follow Up on Key Board Retreat Items (August)
 - b. Fall all school community event (previously called, "Firm Foundations - Strong Future") (August)
 - c. Strategic Planning Update (August / September)

5. Prayer and Adjourn Meeting 12:40 p.m.

Next Meeting: August 20, 2024

Devotion: Chris Gray