

VISTA CHARTER PUBLIC SCHOOLS



VISTA students have power in the establishment of their identities. They create the vision of who they are, the path they choose in life, and the reason they have chosen it. They are Critical constructors of knowledge in an ever changing and interconnected society. Their learning and development is constructed and fostered in an environment that focuses upon individual strengths, needs, and desires through a differentiated approach.

**Vista Charter Public Schools
Board of Directors Meeting Agenda
2900 W. Temple Street, Los Angeles, CA 90026
May 23rd, 2016---5:00 PM**

A. Call to Order

B. Roll Call

Dr. Arnold

Mr. Clark

Mr. Wilson

Mr. Vieyra

Mr. Rubio

Mr. Bagwell

Ms. Molodow

C. Pledge Of Allegiance

D. Additions/Corrections to the Agenda

VCPS STAFF AND STUDENT RECOGNITIONS

A. Student Champion Of The Month

Vista Charter Middle School

1. Pelechu Melissa

2. Almanza Laura

3. Arias Karina

4. Angel Destiny

5. Castaneda Yvonne

6. Atienza jeanniese

7. Correa Jocelyn

8. Rivera Kaitlin

9. Sosa Lilian

Vista Heritage Charter Middle School

COMMUNICATIONS & ITEMS FOR INFORMATION

A. Presentations from the Public

Any persons present desiring to address the Board of Directors on any proper matter.

Non-agenda items: No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Board members will not respond to presentations and no action can be taken.

B. Executive Director's Report

Vista Charter Public Schools – Vahe Markarian

C. Principal's Report

Vista Charter Middle School – Jose Kubes
(Los Angeles Campus)

D. Principal's Report

Vista Heritage Charter Middle School – Lauri Martin
(Santa Ana Campus)

E. Chief Business Officer's Report

Vista Charter Public Schools – Paul Khoury

ITEMS SCHEDULED FOR INFORMATION

- 1. After school tutoring results for the 2015-2016 school year**

ITEMS SCHEDULED FOR ACTION

A. Master Contract Agreement with Students First Tutoring Services for VCMS

Recommendation to approve the Master Contract agreement with Students First Tutoring Services for Vista Charter Middle School.

It is recommended that the Board approve item A.

Motion: _____

Second: _____

Vote: _____

B. Master Contract Agreement with Students First Tutoring Services for VHCMS
Recommendation to approve the Master Contract agreement with Students First Tutoring Services for Vista Heritage Charter Middle School.

It is recommended that the Board approve item B.

Motion: _____

Second: _____

Vote: _____

C. Minutes of the Previous Meeting
Minutes of the April 25th Board of Directors Meeting

It is recommended that the Board approve item C.

Motion: _____

Second: _____

Vote: _____

CLOSED SESSION

The Board of Directors will move into closed session to discuss matters described in this section. Matters to be discussed are those permitted by Government Code Sections 54956.8, 54956.9, 54956.95, 54957, and 54957.6 – personnel, litigation and/or real property.

There are no items scheduled for closed session.

ADJOURNMENT

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting of the Vista Charter Middle School Board of Directors, please contact the main office at (213)201-4000. Notification of 72 hours prior to the meeting will enable VCMS to make reasonable arrangements to ensure accommodations and accessibility to this meeting.