

VISTA CHARTER PUBLIC SCHOOLS
Vista Charter Middle School
Vista Heritage Charter Middle School
Regular Board Meeting Agenda
 2900 W. Temple Street, Los Angeles, CA 90026
 Phone: (213) 201-4000

JULY 16, 2016 @ 2:00 p.m.
 Board Members Participating by Teleconference:
 Todd Clark
 Dr. Albert Hasty Arnold, President
 Paul Vierya

<u>Board Members</u>
Dr. Albert Hasty Arnold, President
Joe Rubio, Secretary/Treasurer
Todd Clark
Jack Bagwell
Jody Molodow
Paul Vierya

1.0 CALL TO ORDER

Introduction of Guests
 The meeting was called to order at _____.

2.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Rubio	_____	_____
Arnold	_____	_____
Clark	_____	_____
Bagwell	_____	_____
Vierya	_____	_____
Molodow	_____	_____

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained
Rubio	_____	_____	_____
Arnold	_____	_____	_____
Clark	_____	_____	_____
Bagwell	_____	_____	_____
Vierya	_____	_____	_____
Molodow	_____	_____	_____

5.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS: Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

6.0 CONSENT ITEMS

- 6.1 Approve Board meeting minutes of June 21, 2016**
- 6.2 Approve Board meeting minutes of June 28, 2016**
- 6.3 Ratification of Vista Charter Middle School (LA) and Vista Charter Heritage Middle School 2016-2017 Employment Contacts**

7.0 ACTION ITEMS:

7.1 APPROVE BOARD RESOLUTION NO. 07-16-2016 CHANGING SIGNERS ON VCPS EAST WEST BANK ACCOUNT(S) (Attachment 7.1)

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained
Rubio	_____	_____	_____
Arnold	_____	_____	_____
Clark	_____	_____	_____
Bagwell	_____	_____	_____
Viera	_____	_____	_____
Molodow	_____	_____	_____

7.2 NOMINATE AND APPROVE VCPS BOARD PRESIDENT FOR 2016-2017 SCHOOL YEAR

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained
Rubio	_____	_____	_____
Arnold	_____	_____	_____
Clark	_____	_____	_____
Bagwell	_____	_____	_____
Viera	_____	_____	_____
Molodow	_____	_____	_____

7.3 NOMINATE AND APPROVE VCPS BOARD SECRETARY FOR 2016-2017 SCHOOL YEAR

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained
Rubio	_____	_____	_____
Arnold	_____	_____	_____
Clark	_____	_____	_____
Bagwell	_____	_____	_____
Viera	_____	_____	_____
Molodow	_____	_____	_____

7.4 NOMINATE AND APPROVE VCPS BOARD TREASURER FOR 2016-2017 SCHOOL YEAR

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained
Rubio	_____	_____	_____
Arnold	_____	_____	_____
Clark	_____	_____	_____
Bagwell	_____	_____	_____
Vierya	_____	_____	_____
Molodow	_____	_____	_____

7.5. NOMINATE AND APPROVE VCPS FOUNDATION BOARD PRESIDENT FOR 2016-2017 SCHOOL YEAR

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained
Rubio	_____	_____	_____
Arnold	_____	_____	_____
Clark	_____	_____	_____
Bagwell	_____	_____	_____
Vierya	_____	_____	_____
Molodow	_____	_____	_____

7.6. NOMINATE AND APPROVE VCPS FOUNDATION BOARD SECRETARY FOR 2016-2017 SCHOOL YEAR

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained
Rubio	_____	_____	_____
Arnold	_____	_____	_____
Clark	_____	_____	_____
Bagwell	_____	_____	_____
Vierya	_____	_____	_____
Molodow	_____	_____	_____

7.5. NOMINATE AND APPROVE VCPS FOUNDATION BOARD TREASURER FOR 2016-2017 SCHOOL YEAR

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained
Rubio	_____	_____	_____
Arnold	_____	_____	_____
Clark	_____	_____	_____
Bagwell	_____	_____	_____
Viera	_____	_____	_____
Molodow	_____	_____	_____

8.0 APPROVE HANSBERGER AND KLEIN, PLC RETAINER AGREEMENT ADDENDUM

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstained
Rubio	_____	_____	_____
Arnold	_____	_____	_____
Clark	_____	_____	_____
Bagwell	_____	_____	_____
Viera	_____	_____	_____
Molodow	_____	_____	_____

9.0 BOARD COMMENTS

The Governing Board will take comments/updates from fellow board members, and the Director/Principals for future agenda items.

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10.0 ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

ROLL CALL

Aye Nay Abstained

Rubio _____ _____ _____

Arnold _____ _____ _____

Clark _____ _____ _____

Bagwell _____ _____ _____

Vierya _____ _____ _____

Molodow _____ _____ _____

The meeting was adjourned at _____.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Vista

Charter Public Schools. Telephone, (213) 201-4000

FOR MORE INFORMATION

For more information concerning this agenda, please contact Vista Charter Public Schools.

Telephone, (213) 201-4000