

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
April 25th, 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. Ashley Machado, 8th Grade

2. Wilmer Paz, 6th Grade

Vista Heritage Charter Middle School

1. Luis Bruno (Science)

2. Felix Gutierrez

B. *Champion Class Of The Month*

Recognition of Mr. Benavides and his Class for publishing a Spanish language book through the Student Treasures publishing company.

C. **Presentation of the “Risk Management Pays Award” by Alliance of Schools for Cooperative Insurance Programs (ASCIP) to Vista Charter Public Schools.**

Deborah Nobles, representing ASCIP, will present an award to VCPS for excellent risk management.

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. **Draft Budgets review for Vista Charter Middle School**
2. **Draft Budget review for Vista Heritage Charter Middle School**
3. **English Language Arts Program Adoption for the 2016/2017 school year.**

ITEMS SCHEDULED FOR ACTION

A. Proposition 39, California Clean Energy Jobs Act presentation by First Note Finance Inc.

The Board of Directors for VCPS will review and adopt the engagement letter with Wilkinson Hadley King & Co. LLP

It is recommended that the Board approve item A.

Motion: _____

Second: _____

Vote: _____

B. 2016/2017 School Year Calendar For Vista Charter Middle School & Vista Heritage Charter Middle School

The Board of Directors of VCPS will review and adopt the 2016/2017 school year calendar for Vista Charter Public Schools

It is recommended that the Board approve item B.

Motion: _____

Second: _____

Vote: _____

C. Teacher Effectiveness Grant

The Board of Directors of VCPS will review and adopt the Teacher Effectiveness Grant implementation plan.

It is recommended that the Board approve item C.

Motion: _____

Second: _____

Vote: _____

D. Annual Consolidated Audit Report

The Board of Directors of VCPS will review and adopt the Audit report for Vista Charter Middle School for the 2014-2015 school year

It is recommended that the Board approve item D.

Motion: _____

Second: _____

Vote: _____

E. Engagement Letter with 'Wilkinson Hadley King & Co. LLP' for conducting annual Audits of Vista Charter Public Schools financials

The Board of Directors of VCPS will review and adopt the engagement letter with Wilkinson Hadley King & Co. LLP

It is recommended that the Board approve item E.

Motion: _____

Second: _____

Vote: _____

F. Resolution appointing the Chief Business Officer of VCPS as the PARS plan administrator for VCPS

The Board of Directors of VCPS will review and adopt the resolution to appoint a PARS plan administrator for VCPS

It is recommended that the Board approve item F.

Motion: _____

Second: _____

Vote: _____

G. Minutes of the Previous Meeting

Minutes of the April 4th Board of Directors Meeting

It is recommended that the Board approve item G.

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.

