

VISTA CHARTER PUBLIC SCHOOLS

Vista Charter Middle School – LA
2900 W. Temple Street, Los Angeles, CA 90026
213-201-4000
Vista Heritage Charter Middle School
2609 W. 5th Street, Santa Ana, CA 92703
714-988-2719

BOARD MEMBERS
Jack Bagwell, President
Jody Molodow, Secretary/Treasurer
Todd Clark
Joe Rubio
Paul Vieyra

Location: Conference Line Dial-In: (712) 770-4010 PIN: 665749#
Date/Time: December 7, 2016 at 4:00 p.m.
Special Board Meeting Minutes

1.0 CALL TO ORDER

The meeting was called to order at 4:12 p.m.

2.0 OPEN GENERAL SESSION

Table with 3 columns: Name, Present, Absent. Rows include Bagwell, Molodow, Clark, Vieyra, and Rubio.

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Table with 7 columns: Motion, Second, Vote, Aye, Nay, Abstained, Absent. Rows include Bagwell, Molodow, Clark, Vieyra, and Rubio.

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.

6.0 ACTION ITEMS:

6.1 2016-2017 1st Interim Budget – Los Angeles

• Approve 1st Interim Budget - LA

Motion: JM Second: JR Vote:4-0

Table with 6 columns: Name, Aye, Nay, Abstained, Absent. Rows include Bagwell, Molodow, Clark, Vieyra, and Rubio.

6.2 2016-2017 1st Interim Budget – Heritage

- **Approve 1st Interim Budget - Heritage**

Motion: JM Second:JR Vote:4-0

ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra				X
Rubio	X			

7.0 ADJOURNMENT

Motion: JR Second:JM Vote: 4-0

ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark	X			
Vieyra				X
Rubio	X			

The meeting was adjourned at 4:17 p.m.

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