

# 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  
2609 West 5<sup>th</sup> Street, Santa Ana, CA 92703  
August 28th, 2015---2:00 PM**

**A. Call to Order**

**B. Roll Call**

*Dr. Arnold                      Mr. Clark                      Mr. Wilson                      Mr. Vieyra*  
*Mr. Rubio                      Mr. Bagwell                      Ms. Amaya*

**C. Introduction of new Board members**

*Recommendation to approve the addition of Jody Molodow to the Board of Vista Charter Public Schools*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**D. Additions/Corrections to the Agenda**

**E. Minutes of the Previous Meeting**

*Minutes of the June 22<sup>nd</sup> Board of Directors Meeting  
(Motion to Approve)*

It is recommended that the Board approve the minutes of the previous meeting.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**COMMUNICATIONS & ITEMS FOR INFORMATION**

**A. Presentations from the Public (need speaker cards & additional agendas)**

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

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 – Eduardo Rodriguez  
(Los Angeles Campus)

**D. Principal's Report**

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

**E. Chief Business Officer's Financial Statement Report**

Vista Charter Public Schools – Paul Khoury

**ITEMS SCHEDULED FOR INFORMATION**

*None*

**ITEMS SCHEDULED FOR ACTION**

**A. Unaudited Financials for Year Ending June 30, 2015 for Vista Charter Middle School**

Recommendation to approve the Unaudited Financials for year ending June,2015 for Vista Charter Middle School

*It is recommended that the Board approve item A.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**B. Revised Accounting and Financial Policies and Procedures for Vista Charter Public Schools.**

Recommendation to approve the revised Accounting & Financial Policies & Procedures for VCPS.

*It is recommended that the Board approve item B.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**C. Revised Promissory Note: Loan from Vista Charter Middle School to Vista Heritage Charter Middle School.**

Recommendation to approve the revised loan in the amount of \$500k from Vista Charter Middle School to Vista Heritage Charter Middle School

*It is recommended that the Board approve item C.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**D. CDE's Revolving Loan Resolution for Vista Heritage Charter Middle School**

*It is recommended that the Board approve item D.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**E. Final Budget for Vista Charter Middle School for 2015-2016**

*It is recommended that the Board approve item E.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**F. Final Budget for Vista Heritage Charter Middle School for 2015-2016**

*It is recommended that the Board approve item F.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**G. Agreement for Management Services between Vista Charter Public Schools and Vista Charter Middle School**

Recommendation to approve the MOU between VCPS and VCMS

*It is recommended that the Board approve item G.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**H. Agreement for Management Services between Vista Charter Public Schools and Vista Heritage Charter Middle School**

Recommendation to approve the MOU between VCPS and VHCMS

*It is recommended that the Board approve item H.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**I. Agreement for Transfer & License of Intellectual Property between Vista Charter Public Schools and Vista Charter Middle School**

Recommendation to approve the agreement between VCPS and VCMS for Transfer and License of Intellectual Property

*It is recommended that the Board approve item I.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- J. Agreement for Transfer & License of Intellectual Property between Vista Charter Public Schools and Vista Heritage Charter Middle School**  
Recommendation to approve the agreement between VCPS and VHCMS for Transfer and License of Intellectual Property

*It is recommended that the Board approve item J.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- K. Certificate of Amendment of Articles of Incorporation to manage, operate, guide, direct and promote VCMS & VHCMS**  
Recommendation to approve the Certificate of Amendment of Articles of Incorporation.

*It is recommended that the Board approve item K.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- L. Resolution to Establish a District Number for Vista Heritage Charter Middle School by the Orange County Department of Education**  
Recommendation to approve the resolution to establish a district number for VHCMS.

*It is recommended that the Board approve item L.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- M. Resolution to Establish a Charter School Enterprise Fund for Vista Heritage Charter Middle School by the Orange County Department of Education**  
Recommendation to approve the resolution to establish a Charter School Enterprise Fund for VHCMS.

*It is recommended that the Board approve item M.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- N. Resolution for the Orange County Department of Education to issue funds to Vista Heritage Charter Middle School**  
Recommendation to approve the resolution for OCDE to issue funds to VHCMS.

*It is recommended that the Board approve item N.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- O. Response to Notice of Concern – Expulsion - LAUSD**  
Recommendation to approve the response to Notice of Concern from LAUSD regarding an Expulsion

*It is recommended that the Board approve item O.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**P. Excellent Educational Solutions Contract for Student Recruitment and Prop. 39 Support for Anaheim Charter Petition.**

Recommendation to approve the contract for Excellent Educational Solutions Contract.

*It is recommended that the Board approve item P.*

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.

**Personnel Items:**

- A. Vista Charter Public Schools Administrative Staff Position Review & Possible Changes**

**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.