

**VISTA CHARTER PUBLIC SCHOOLS**  
**Vista Charter Middle School**  
**Vista Heritage Charter Middle School**  
**Regular Board Meeting Minutes**  
 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

**Board Members**

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 2:03 p.m.

**2.0 OPEN GENERAL SESSION**

<b>ROLL CALL</b>	Present	Absent
Rubio	_____	<u>X</u>
Arnold	<u>X</u>	_____
Clark	_____	<u>X</u>
Bagwell	<u>X</u>	_____
Vierya	<u>X</u>	_____
Molodow	<u>X</u>	_____

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA**

Motion: JM                      Second: JB                      Vote: 4-0

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Rubio	_____	_____	_____	<u>x</u>
Arnold	<u>x</u>	_____	_____	_____
Clark	_____	_____	_____	<u>x</u>
Bagwell	<u>x</u>	_____	_____	_____
Vierya	<u>x</u>	_____	_____	_____
Molodow	<u>x</u>	_____	_____	_____

**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**

Motion:     PV     Second:     HA     Vote: 4-0

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Rubio	<u>          </u>	<u>          </u>	<u>          </u>	<u>    x    </u>
Arnold	<u>    x    </u>	<u>          </u>	<u>          </u>	
Clark	<u>          </u>	<u>          </u>	<u>          </u>	<u>    x    </u>
Bagwell	<u>    x    </u>	<u>          </u>	<u>          </u>	
Vierya	<u>    x    </u>	<u>          </u>	<u>          </u>	
Molodow	<u>    x    </u>	<u>          </u>	<u>          </u>	

**7.0 ACTION ITEMS:**

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

Motion:     JM     Second:     HA     Vote: 4-0

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Rubio	<u>          </u>	<u>          </u>	<u>          </u>	<u>    x    </u>
Arnold	<u>    x    </u>	<u>          </u>	<u>          </u>	
Clark	<u>          </u>	<u>          </u>	<u>          </u>	<u>    x    </u>
Bagwell	<u>    x    </u>	<u>          </u>	<u>          </u>	
Vierya	<u>    x    </u>	<u>          </u>	<u>          </u>	
Molodow	<u>    x    </u>	<u>          </u>	<u>          </u>	

**7.2 NOMINATE AND APPROVE JACK BAGWELL AS VCPS BOARD PRESIDENT FOR 2016-2017 SCHOOL YEAR**

Motion:     PV     Second:     JM     Vote: 4-0

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Rubio	<u>          </u>	<u>          </u>	<u>          </u>	<u>    x    </u>
Arnold	<u>    x    </u>	<u>          </u>	<u>          </u>	
Clark	<u>          </u>	<u>          </u>	<u>          </u>	<u>    x    </u>
Bagwell	<u>    x    </u>	<u>          </u>	<u>          </u>	
Vierya	<u>    x    </u>	<u>          </u>	<u>          </u>	
Molodow	<u>    x    </u>	<u>          </u>	<u>          </u>	

**7.3 NOMINATE AND APPROVE JODY MOLODOW AS VCPS BOARD SECRETARY FOR 2016-2017 SCHOOL YEAR**

Motion: JB Second: PV Vote: 4-0

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Rubio	<u>          </u>	<u>          </u>	<u>          </u>	<u>  x  </u>
Arnold	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Clark	<u>          </u>	<u>          </u>	<u>          </u>	<u>  x  </u>
Bagwell	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Vierya	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Molodow	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>

**7.4 NOMINATE AND APPROVE JODY MOLODOW AS VCPS BOARD TREASURER FOR 2016-2017 SCHOOL YEAR**

Motion: PV Second: HA Vote: 4-0

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Rubio	<u>          </u>	<u>          </u>	<u>          </u>	<u>  x  </u>
Arnold	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Clark	<u>          </u>	<u>          </u>	<u>          </u>	<u>  x  </u>
Bagwell	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Vierya	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Molodow	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>

**7.5. NOMINATE AND APPROVE JACK BAGWELL AS VCPS FOUNDATION BOARD PRESIDENT FOR 2016-2017 SCHOOL YEAR**

Motion: JM Second: PV Vote: 4-0

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Rubio	<u>          </u>	<u>          </u>	<u>          </u>	<u>  x  </u>
Arnold	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Clark	<u>          </u>	<u>          </u>	<u>          </u>	<u>  x  </u>
Bagwell	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Vierya	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Molodow	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>

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

Motion: JB Second: HA Vote: 4-0

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Rubio	<u>          </u>	<u>          </u>	<u>          </u>	<u>  x  </u>
Arnold	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>

Clark	_____	_____	_____	<u>  x  </u>
Bagwell	<u>  x  </u>	_____	_____	
Vierya	<u>  x  </u>	_____	_____	
Molodow	<u>  x  </u>	_____	_____	

**7.5. NOMINATE AND APPROVE JODY MOLODOW AS VCPS FOUNDATION BOARD TREASURER FOR 2016-2017 SCHOOL YEAR**

Motion:   PV        Second:   JB        Vote:   4-0  

<b>ROLL CALL</b>	Aye	Nay	Abstained	Absent
Rubio	_____	_____	_____	<u>  x  </u>
Arnold	<u>  x  </u>	_____	_____	
Clark	_____	_____	_____	<u>  x  </u>
Bagwell	<u>  x  </u>	_____	_____	
Vierya	<u>  x  </u>	_____	_____	
Molodow	<u>  x  </u>	_____	_____	

**8.0 APPROVE HANSBERGER AND KLEIN, PLC RETAINER AGREEMENT ADDENDUM**  
NO VOTE

**9.0 BOARD COMMENTS**

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

- Request future discussion regarding board composition – election of new board member
- Agendize 2016-2017 Board meeting calendar on August agenda
- Schedule next Board meeting for August 22, 2016 @ 5:00 p.m., VCPS Los Angeles

**10.0 ADJOURNMENT**

Motion:     JM                          Second:     PV                          Vote:   4-0  

**ROLL CALL**

	Aye	Nay	Abstained	Absent
Rubio	_____	_____	_____	<u>    x    </u>
Arnold	<u>    x    </u>	_____	_____	_____
Clark	_____	_____	_____	<u>    x    </u>
Bagwell	<u>    x    </u>	_____	_____	_____
Vierya	<u>    x    </u>	_____	_____	_____
Molodow	<u>    x    </u>	_____	_____	_____

The meeting was adjourned at     2:34 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