

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
January 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. Additions/Corrections to the Agenda

D. Student Champion of the Month

Vista Charter Middle School:

Jose Tello (7th)

Manuel Marroquin (6th)

E. Minutes of the Previous Meeting

Minutes of the December 7th 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

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 Financial Statement Report

Vista Charter Public Schools – Paul Khoury

ITEMS SCHEDULED FOR INFORMATION

A. Proposition 39 Energy Act Application

Vista Charter Middle School has qualified for a state grant of \$281,000 through Prop 39 which will allow Vista to upgrade its facility (Energy efficient lighting, HVAC system upgrades, solar panels, etc...)

B. District Validation Review (DVR) Report

Karen Amaya will present

C. CIPA Compliance Public Hearing

The Child Internet Protection Act [CIPA] addresses concerns about children's access to offensive Internet content. E-Rate funded schools/libraries must comply with the CIPA requirements.

D. CDE's Nurtition Program - Equipment Grant

Vista Charter Public Schools applied for and was awarded a grant in the amount of \$25,894 to upgrade and purchase new equipment for school kitchens and cafeterias.

Vista Charter Middle School was granted	\$12,567
Vista Heritage Charter Middle School was granted	\$13,327

ITEMS SCHEDULED FOR ACTION

- A. Authority To Submit A Charter Petition to Anaheim City School District For The Operation Of Palm Lane Elementary School, If VCPS Is Selected To Operate Palm Lane Elementary.**

It is recommended that the Board approve item A.

Motion: _____

Second: _____

Vote: _____

- B. Authority To Negotiate With The Anaheim City School District (ACSD) On Behalf of VCPS, If VCPS Is Selected For The Operation Of Palm Lane Elementary School.**

Authority to be given to the Executive Director to negotiate with ACSD staff once Vista Charter Public Schools is selected to operate Palm Lane Elementary.

It is recommended that the Board approve item B.

Motion: _____

Second: _____

Vote: _____

- C. Revised Vista Charter Public Schools Truancy Policy**
VCPS's truancy policy has been updated to provide clear expectations for parents in case of absences and step by step directions which site administrators must follow.

It is recommended that the Board approve item C.

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.

