

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 Minutes
2900 W. Temple Street, Los Angeles, CA 90026
June 22nd, 2015 5:00 PM**

A. CALL TO ORDER: 5:25 PM

B. ROLL CALL

Members Present

Joe Rubio

Todd Clark

Don Wilson

Karen Amaya

Paul Vieyra

Members Not Present

Jack Bagwell

Hasty Arnold

C. ADDITIONS / CORRECTIONS TO THE AGENDA

There were no additions or corrections to the agenda.

D. Minutes of the Previous Meeting

Minutes of the May 18th, Board of Directors Meeting

(Motion to Approve)

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

Motion: ___ T. Clark ___ Second: ___ K. Amaya ___

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell			

D. Wilson	X		
K. Amaya	X		
P. Vieyra	X		

A. COMMUNICATIONS & ITEMS FOR INFORMATION

B. EXECUTIVE DIRECTOR'S REPORT

Vahe Markarian presented the Executive Director's report which included:

1. *Charter School Facilities report*
2. *Special Education in Charter Schools*
3. *Legislative Update on SB 329 (Mendoza)*
4. *Vista Charter Public Schools expansion options*

C. PRINCIPAL'S REPORT

Eduardo Rodriguez presented the Principal's report for Vista Charter Middle School which included:

1. *Enrollment update*
2. *Staffing for next school year*
3. *Highlights of the month of April at VCMS*
4. *U*

D. PRINCIPAL'S REPORT

Lauri Martin presented the Principal's report for Vista Heritage Charter Middle School which included:

1. *Enrollment updates*
2. *Community outreach events*
3. *New partnerships for VHCMS*
4. *Staffing*

E. Financial Statements Review by CBO

Paul Khoury presented Vista Charter School's financials ending May, 2015. The school is in a strong financial position with sufficient reserves. Expenditures are trending as budgeted.

The following items were reviewed:

Financial Summary

Budget VS Actuals

Balance Sheet

Cash Flow

ITEMS SCHEDULED FOR INFORMATION

A. 2015-2016 Board Meeting Calendar

Calendar of Board meeting dates were finalized

Monday, August 28 th	2015	2:00 pm	Vista Heritage*
Monday, September 28 th	2015	5:00 pm	Vista Los Angeles
Monday, October 26 th	2015	5:00 pm	Vista Los Angeles
Monday, December 7 th	2015	5:00 pm	Vista Los Angeles
Monday, January 25 th	2016	5:00 pm	Vista Los Angeles
Monday, February 29 th	2016	5:00 pm	Vista Los Angeles
Monday, March 28 th	2016	5:00 pm	Vista Los Angeles
Monday, April 25 th	2016	5:00 pm	Vista Los Angeles
Monday, May 30 th	2016	5:00 pm	Vista Los Angeles
Monday, June 27 th	2016	5:00 pm	Vista Heritage*

B. Draft budget for Vista Heritage Charter Middle School

A draft budget for the 2015/2016 school year was presented to the board

II. ITEMS SCHEDULED FOR ACTION

A. Governing Board Member officer elections.

Board member officers were elected for the 2015-2016 school year.

Dr. Hasty Arnold President
 Don Wilson Vice President
 Joe Rubio Secretary

Motion: ___K. Amaya___ Second: ___P. Vieyra ___

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell			
D. Wilson	X		
K. Amaya	X		
P. Vieyra	X		

B. Measure Education Contract for PowerSchool and Calpads support

It is recommended that the Board approve item B.

Motion: ___ T. Clark ___ Second: ___ J. Rubio ___

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell			
D. Wilson	X		
K. Amaya	X		
P. Vieyra	X		

C. Approval of submission of Vista Anaheim Charter Middle School's petition to the Anaheim City School's Board of Education

It is recommended that the Board approve item C.

Motion: ___ D. Wilson ___ Second: ___ J. Rubio ___

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell			
D. Wilson	X		
K. Amaya	X		
P. Vieyra	X		

D. El Dorado County Charter SELPA's Local Plan and Assurances

It is recommended that the Board approve El dorado County Charter SELPA's Local Plan and Assurances for Vista Heritage Charter Middle School.

It is recommended that the Board approve item D.

Motion: ___ J. Rubio ___ Second: ___ P. Vieyra ___

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell			
D. Wilson	X		
K. Amaya	X		
P. Vieyra	X		

E. Renewal of Learningtech’s Consulting Agreement for E-rate support for Vista Charter Public Schools

It is recommended that the Board approve item E.

Motion: ___D. Wilson___ Second: ___K. Amaya___

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell			
D. Wilson	X		
K. Amaya	X		
P. Vieyra	X		

F. Renewal of Contract with School Nutrition Plus for Food Service Management.

Recommendation to approve the Service Agreement between VCPS and DirectEd Educational Services.

It is recommended that the Board approve item F.

Motion: ___J. Rubio___ Second: ___K. Amaya___

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell			
D. Wilson	X		
K. Amaya	X		
P. Vieyra	X		

G. Approval of the LCAP plan for Vista Charter Middle School

Recommendation to approve the LCAP plan fro Vista Charter Middle School.

It is recommended that the Board approve item G.

Motion: ___J. Rubio___ Second: ___D. Wilson___

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell			
D. Wilson	X		
K. Amaya	X		
P. Vieyra	X		

H. Approval of the LCAP plan for Vista Heritage Charter Middle School

Recommendation to approve the LCAP plan fro Vista Heritage Charter Middle School.

It is recommended that the Board approve item H.

Motion: ___J. Rubio ___ Second: ___K. Amaya___

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell			
D. Wilson	X		
K. Amaya	X		
P. Vieyra	X		

I. Approval of the Agreement with Youth Policy Institute (YPI) for afterschool program support at Vista Heritage Charter Middle School

Recommendation to approve agreement with Youth Policy Institute for afterschool program support at VHCMS.

It is recommended that the Board approve item I.

Motion: ___ D. Wilson ___ Second: ___ K. Amaya ___

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell			
D. Wilson	X		
K. Amaya	X		
P. Vieyra	X		

III. CLOSED SESSION:

A. Lease agreement between Templo Calvario and Vista Heritage Charter Middle School

The Board of Directors took action on approving the lease agreement between Vista Heritage Charter Middle School and Templo Calvario.

ADJOURNMENT

The meeting was adjourned at 6:59 PM