

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
May 23rd, 2016---5:00 PM**

A. CALL TO ORDER: 5:04 PM

B. ROLL CALL

Members Present

Joe Rubio

Don Wilson

Jody Molodow

Todd Clark

Jack Bagwell

Hasty Arnold

Members Not Present

Paul Vieyra

C. Additions/Corrections to the Agenda

There were no additions or corrections to the agenda.

VCPS STAFF AND STUDENT RECOGNITIONS

Student Champion Of The Month

Vista Heritage Charter Middle School

The following students were recognized for their participation and placing 2nd in the YPI STEM competition.

- | | | |
|----------------------------|-------------------------|---------------------------|
| <i>1. Stacy Perez</i> | <i>2. Kimberly Rico</i> | <i>3. Kimberly Cortez</i> |
| <i>4. Kelsey Hernandez</i> | <i>5. Ian Roman</i> | <i>6. Diana Estrada</i> |

Vista Charter Middle School

The following students were recognized for their participation and placing 2nd in the YPI dance competition.

- | | | |
|---------------------------|-----------------------------|--------------------------|
| <i>1. Pelechu Melissa</i> | <i>4. Angel Destiny</i> | <i>7. Correa Jocelyn</i> |
| <i>2. Almanza Laura</i> | <i>5. Castaneda Yvonne</i> | <i>8. Rivera Kaitlin</i> |
| <i>3. Arias Karina</i> | <i>6. Atienza Jeanniese</i> | <i>9. Sosa Lilian</i> |

A. COMMUNICATIONS & ITEMS FOR INFORMATION

A. Presentations from the Public

There were no presentations from the public.

B. EXECUTIVE DIRECTOR'S REPORT

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

- 1. LAUSD Board meeting updates on monthly charter petition approvals*
- 2. CCSA'S Report on state wide charter school enrollment numbers as well as students on waiting lists.*
- 3. UTLA's Self-Commissioned Report on independent Charters*
- 4. CCSA's Response on UTLA's flawed Self-Commissioned Report on Charters*
- 5. CCSA's statement on the selection of the new LAUSD Superintendent – Michelle King*

C. PRINCIPAL'S REPORT

Jose Kubes presented the Principal's report for Vista Charter Middle School which included:

- 1. Enrollment update*
- 2. Data Dive*
- 3. Quarter 4 Benchmark Assessment Data*
- 4. Instructional Program Highlights*

D. PRINCIPAL'S REPORT

Ricardo Vigel presented the Principal's report for Vista Heritage Charter Middle School which included:

- 1. Enrollment updates*
- 2. 2016-2017 Enrollment Projections*
- 3. LCAP update*
- 4. SSC/SELAC Meeting updates*
- 5. 4th Quarter benchmark results*
- 6. SBAC Camp*

E. FINANCIAL STATEMENT REVIEW - CBO

Paul Khoury presented the financials for VCPS schools.

The following items were reviewed for the following schools:

- 1. Vista Charter Middle School*
- 2. Vista Heritage Charter Middle School*

Financial Summary & Revised Forecast

Consolidated Financials

Budget VS Actuals

Balance Sheet

Cash Flow

Check Register

ITEMS SCHEDULED FOR INFORMATION

- 1. After school tutoring results for the 2015-2016 school year**

Data was shared for both campuses regarding the afterschool tutoring program. The trends were very positive with up to 37% gain in Language Arts 38% gain in Math, and 21% gain in English Learner scores.

II. ITEMS SCHEDULED FOR ACTION

A. Master Contract Agreement with Students First Tutoring Services for VCMS

The Board of Directors of VCPS approved the Master Contract agreement with Students First Tutoring Services for Vista Charter Middle School.

Motion: ___Dr. Bagwell___ Second: ___Ms. Molodow___

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

B. Master Contract Agreement with Students First Tutoring Services for VHCMS

The Board of Directors of VCPS approved the Master Contract agreement with Students First Tutoring Services for Vista Heritage Charter Middle School.

Motion: ___Mr. Rubio___ Second: ___Mr. Wilson___

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

C. Minutes of the Previous Meeting

The Board of Directors of VCPS adopted the minutes of the April 25th Board meeting.

Motion: ___Ms. Molodow ___ Second: ___Mr. Rubio ___

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

III. 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.

There were no closed session items

ADJOURNMENT

The meeting was adjourned at 6:20 PM