

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
October 26th, 2015---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. Minutes of the Previous Meeting

Minutes of the August 28th 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. Brown Act Training for Board of Directors**
It is recommended to hold refresher Brown Act trainings for Board members every two years. Vista Charter Public Schools held its last Brown Act training in the 2012-2013 school year.
- B. LAUSD's SELPA compliance issues and its impact on charter schools.**
LAUSD's SELPA is not in compliance with Federal IDEA requirements and must become compliant by November 1st, 2015 or risk looking \$130 million dollars in IDEA funding.

VCMS is 100% in compliance with its IEPs and with its special education program, however, since we operate within the LAUSD SELPA we are at risk of losing our IDEA funding as well.

Charter schools authorized by LAUSD are required to operate as a school of the district for the purpose of special education, as such, their special education funding, including federal IDEA funds flow through LAUSD. This means that if LAUSD loses partial or complete IDEA funding, Vista Charter Middle School and all charters authorized by LAUSD will be impacted negatively. Vista Charter Middle School risks losing up to \$73K in IDEA funding. Please see attached email from LAUSD.
- C. LAUSD's District Validation Review (DVR) Report.**
Please see attached.
- D. Stakeholder survey results for the 2014/2015 school year.**
Please see attached.

ITEMS SCHEDULED FOR ACTION

- A. Revised budget for Vista Charter Middle School for the 2015-2016 School Year.**
Recommendation to approve the 2015-2016 school year budget for Vista Charter Middle School

It is recommended that the Board approve item A.

Motion: _____

Second: _____

Vote: _____

- B. Food Service Equipment Capitalization Threshold**
Recommendation to approve the food service equipment capitalization threshold for VCPS.

It is recommended that the Board approve item B.

Motion: _____

Second: _____

Vote: _____

- C. Proposition 39 Application for Vista Anaheim Charter Middle School**
Recommendation to approve the Proposition 39 application for facilities for Vista Anaheim Charter Middle School

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.

There are no items scheduled for Closed Session.

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.