

6.0 CONSENT ITEM

6.1 Approve Board meeting minutes of August 28, 2017 (Attachment 6.1)

Motion:

Second:

Vote: **3/3**

ROLL CALL

	Aye	Nay	Abstained	Absent
Molodow	<u> X </u>	_____	_____	_____
Vieyra	_____	_____	_____	<u> X </u>
Rubio	<u> X </u>	_____	_____	_____
Kim	<u> X </u>	_____	_____	_____

7.0 INFORMATION SESSION

7.1 SUPERINTENDENT REPORT (ATTACHMENT 7.1)

- Principal professional development monthly meeting
- Vista Condor Global Academy update: SAUSD submission and hearing
- Santa Ana Facilities update: Meeting with City of Santa Ana & Red Hook
- Attendance and enrollment update
 - Heritage: Enrollment 268 ADA 97.49%
 - Vista: Enrollment 425 ADA 97.80%
- Learning Management System: Unified Classroom – Rearranged calendar/training

7.2 PRINCIPAL’S REPORT VISTA LOS ANGELES (ATTACHMENT 7.2)

- Organization
- Curriculum
- Instruction
- Assessment/Accountability
- School Culture: Presentation by Ms. Hillis

7.3 PRINCIPAL’S REPORT VISTA HERITAGE (ATTACHEMENT 7.3)

- Instructional Update – Presentation by Ms. Day
- School Culture Updates
- Business and Community Partnerships Update – Microsoft update by Mr. Hernandez
- Professional Development Update
- WASC Update

7.4 CBO FINANCIAL REPORT

- Updated financial forecast for 17/18 school year

8.0 ACTION ITEMS:

8.1 APPROVAL OF VCPS AMENDED SCHOOL CALENDAR (ATTACHMENT 8.1)

Motion: **Joe Rubio** Second: **Mimi Kim** Vote: **3/3**

ROLL CALL	Aye	Nay	Abstained	Absent
Molodow	<u> X </u>	_____	_____	_____
Vieyra	_____	_____	_____	<u> X </u>
Rubio	<u> X </u>	_____	_____	_____
Kim	<u> X </u>	_____	_____	_____

8.2 APPROVAL OF VCPS AMENDED 3006 PURCHASING, DEPOSITS, AND CASH REGULATIONS POLICY TO REFLECT INCREASE FOR PETTY CASH FROM \$250 TO \$500 (ATTACHMENT 8.2)

Motion: **Mimi Kim** Second: **Joe Rubio** Vote: **3/3**

ROLL CALL	Aye	Nay	Abstained	Absent
Molodow	<u> X </u>	_____	_____	_____
Vieyra	_____	_____	_____	<u> X </u>
Rubio	<u> X </u>	_____	_____	_____
Kim	<u> X </u>	_____	_____	_____

8.3 APPROVE JOE RUBIO AS 2017-18 BOARD PRESIDENT

Motion: Second: Vote: **2/2**

ROLL CALL	Aye	Nay	Abstained	Absent
Molodow	<u> X </u>	_____	_____	_____
Vieyra	_____	_____	_____	<u> X </u>
Rubio	_____	_____	<u> X </u>	_____
Kim	<u> X </u>	_____	_____	_____

8.4 APPROVE JODY MOLODOW AS 2017-18 BOARD SECRETARY

Motion: Second: Vote: **2/2**

ROLL CALL	Aye	Nay	Abstained	Absent
Molodow	_____	_____	<u> X </u>	_____
Vieyra	_____	_____	_____	<u> X </u>
Rubio	<u> X </u>	_____	_____	_____
Kim	<u> X </u>	_____	_____	_____

8.5 APPROVE JODY MOLODOW AS 2017-18 BOARD TREASURER

Motion: **Mimi Kim** Second: **Joe Rubio** Vote: **2/2**

ROLL CALL	Aye	Nay	Abstained	Absent
Molodow	_____	_____	<u> X </u>	_____
Vieyra	_____	_____	_____	<u> X </u>
Rubio	<u> X </u>	_____	_____	_____
Kim	<u> X </u>	_____	_____	_____

8.6 APPROVE VCPS SUICIDE PREVENTION POLICY (ATTACHMENT 8.3)

Motion: **Joe Rubio** Second: **Mimi Kim** Vote: **3/3**

ROLL CALL	Aye	Nay	Abstained	Absent
Molodow	<u> X </u>	_____	_____	_____
Vieyra	_____	_____	_____	<u> X </u>
Rubio	<u> X </u>	_____	_____	_____
Kim	<u> X </u>	_____	_____	_____

9.0 BOARD COMMENTS

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

10.0 ADJOURNMENT

Motion: **Mimi Kim** Second: **Jody Molodow** Vote: **3/3**

ROLL CALL	Aye	Nay	Abstained	Absent
Molodow	<u> X </u>	_____	_____	_____
Vieyra	_____	_____	_____	<u> X </u>
Rubio	<u> X </u>	_____	_____	_____
Kim	<u> X </u>	_____	_____	_____

The meeting was adjourned at **6:05 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