

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
April 4th, 2016---5:00 PM**

A. CALL TO ORDER: 5:12 PM

B. ROLL CALL

Members Present

*Hasty Arnold
Joe Rubio
Don Wilson
Paul Vieyra
Jody Molodow*

Members Not Present

*Todd Clark
Jack Bagwell*

C. Additions/Corrections to the Agenda

There were no additions or corrections to the Agenda.

D. Minutes of the Previous Meeting

Minutes of the February 28th, 2016 Board of Directors Meeting.

The Board of Directors of VCPS reviewed and approved the Minutes of the February 28th, 2016 Board of Directors.

Motion: ___Mr. Rubio___ Second: ___Dr. Arnold___

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

A. COMMUNICATIONS & ITEMS FOR INFORMATION

A. Presentations from the Public

Mr. Fernando Ibarra:

(6th Grade Teacher at Vista Charter Middle School)

Mr. Ibarra expressed his concern regarding board policy limiting the number of illness days employees at VCPS can accumulate from year to year. Mr. Ibarra expressed his belief that employees should be able to accumulate illness days from year to year so that in times of unforeseen emergencies employees may use those days.

B. EXECUTIVE DIRECTOR’S REPORT

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

- 1. Legislative Update for Charter Schools*
 - a. SB 1434: (Glazer) Authorizing Reform & Accountability*
 - b. AB 2806: (Wilk) LAUSD Office of the Inspector General*
- 2. LA Charter Community’s Collective Action Escalation and Its impact on LAUSD*
- 3. CCSA’S Annual advocacy day (Tuesday, May 3rd)*
- 4. CCSA’s 22nd Annual Conference Update*

C. PRINCIPAL'S REPORT

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

- 1. Enrollment update*
- 2. 3rd Quarter Benchmark Assessment results*
- 3. Interim Block Results (Math & ELA)*
- 4. Engage NY Curriculum for ELA*
- 5. Instructional Program Highlights*
- 6. Upcoming events.*

D. PRINCIPAL'S REPORT

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

- 1. Enrollment updates*
- 2. 2016-2017 Enrollment Projections*
- 3. Parent engagement Events*
- 4. Student Activities and Involvement*
- 5. Assessment Data Results for ELA, Math, Science, Social Studies for all students and by subgroup*
- 6. Teacher Development, PD and Observations*

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

LCFF Growth Projections 2013-2019

ITEMS SCHEDULED FOR INFORMATION

There were no informational items.

II. ITEMS SCHEDULED FOR ACTION

A. Vista Heritage Charter Middle School's CALPERS Participation Plan

The Board of Directors of VCPS reviewed and adopted the CalPERS participation plan for VHCMS's classified employees.

Motion: ___Ms. Molodow___ Second: ___Mr. Wilson___

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

B. Vista Charter Public Schools Revised Personnel Handbook

The Board of Directors of VCPS reviewed and adopted the revised Personnel Handbook for the 2016-2017 school year.

Motion: ___Mr. Rubio___ Second: ___Dr. Arnold ___

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

C. Charter Petition Amendment For Vista Heritage Charter Middle School In Order To Increase Its Enrollment Capacity From 420 To 550 Students.

The Board of Directors of VCPS reviewed and approved the Charter Petition Amendment for VHCMS to increase its enrollment capacity from 420 to 550 students.

Motion: ___Mr. Wilson ___ Second: ___Mr. Vieyra ___

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

D. Revised MOU Between Orange County Board Of Education and Vista Heritage Charter Middle School For The Operation of VHCMS.

The Board of Directors of VCPS reviewed and approved the revised MOU between OCBE and VHCMS.

Motion: ___Dr. Arnold ___ Second: ___Mr. Rubio ___

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

E. Salary Increase of 3% for all VCPS Employees For The 2016/2017 School Year.

The Board of Directors of VCPS reviewed and approved the recommended salary increase for all VCPS employees.

Motion: ___ Mr. Vieyra ___ Second: ___ Mr. Rubio ___

Vote	Yes	No	Abstain
A. Arnold	X		
J. Rubio	X		
T. Clark			
J. Bagwell			
D. Wilson	X		
P. Vieyra	X		
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 6:14 PM