

VISTA CHARTER PUBLIC SCHOOLS

Vista Charter Middle School

2900 W. Temple Street
Los Angeles, CA 90026

Vista Heritage Charter Middle School

Special Board Meeting Minutes

2900 W. Temple Street, Los Angeles, CA 90026
Phone: (213) 201-4000

March 6, 2017 @ 5:00 p.m.

BOARD MEMBERS

Jack Bagwell, President
Jody Molodow, Secretary/Treasurer
Todd Clark
Paul Vieyra
Joe Rubio

1.0 CALL TO ORDER

The meeting was called to order at 5:15 PM.

2.0 OPEN GENERAL SESSION

ROLL CALL

	Present	Absent
Bagwell	X	
Molodow	X	
Clark		X
Vieyra	X	
Rubio		X

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: JM Second: PV Vote: 3/3

ROLL CALL

	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark				X
Vieyra	X			
Rubio				X

5.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS: Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

6.0 CONSENT ITEMS

6.1 Approve Special Board meeting minutes of January 30, 2017 (Attachment 6.1)

7.0 INFORMATION SESSION

7.1 SUPERINTENDENT’S REPORT – Don Wilson

7.2 CFO REPORT – 2nd Interims – Paul Khoury

7.3 PRINCIPALS’ REPORTS – Lauri Martin and Jose Kubes

9.0 ACTION ITEMS:

9.1 APPROVE INDEPENDENT STUDY POLICY AND MASTER AGREEMENT FORM (ATTACHMENT 9.1).

Motion: JM Second: PV Vote: 3/3

ROLL CALL

	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark				X
Vieyra	X			
Rubio				X

9.2 APPROVE 2nd INTERIM REPORT – VISTA LA (ATTACHMENT 9.2).

Motion: PV Second: JM Vote: 3/3

ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark				X
Vieyra	X			
Rubio				X

9.3 APPROVE 2ND INTERIM REPORT – VISTA HERITAGE (ATTACHMENT 9.3).

Motion: JM Second: JB Vote: 3/3

ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark				X
Vieyra	X			
Rubio				X

9.4 APPROVE 2017-2018 SCHOOL NUTRITION PLUS EXTENSION AGREEMENT (ATTACHMENT 9.4).

Motion: JM Second: JB Vote: 3/3

ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark				X
Vieyra	X			
Rubio				X

9.5 APPROVE 2017-2018 WILKINSON HADLEY KING & CO, LLP ENGAGEMENT AGREEMENT (AUDITORS) (ATTACHMENT 9.5).

Motion: JM Second: PV Vote: 3/3

ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark				X
Vieyra	X			
Rubio				X

9.6 APPROVE EDUCATION EFFECTIVENESS PLAN (ATTACHMENT 9.6).

Motion: JM Second: JB Vote: 3/3

ROLL CALL	Aye	Nay	Abstained	Absent
Bagwell	X			
Molodow	X			
Clark				X
Vieyra	X			
Rubio				X

