

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
February 29th, 2016---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. Pledge Of Allegiance

D. Additions/Corrections to the Agenda

E. Student Champion of the Month

Vista Charter Middle School:

-Leslie Mendoza (7th Grade)

-Abel Camacho (7th Grade)

-Kimberly Ruano (7th Grade)

Vista Heritage Charter Middle School:

-Jean-Paul Guillen

-Steven Basurto

F. Minutes of the Previous Meeting

Minutes of the January 25th 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. Second Interim Financial Reports

Review of the Second Interim Financial Report for Vista Charter Middle School (Los Angeles), and Vista Heritage Charter Middle School (Santa Ana).
Presented by Paul Khoury – VCPS CBO

C. Form 700 (Statement of Economic Interests) Filing

All board members, administrators and VCPS management team members are required to complete and submit the Form 700 by April 1st.

D. IRS Form 990/199

These forms are part of the annual VCPS tax filings with the Internal Revenue Service.

ITEMS SCHEDULED FOR ACTION

A. Vista Heritage Charter Middle School's LEA Plan

The Board of Directors of VCPS will review and adopt the Local Education Agency Plan for Vista Heritage Charter Middle School.

It is recommended that the Board approve item A.

Motion: _____

Second: _____

Vote: _____

B. LAUSD's Compliance Monitoring Certification Form

As part of its oversight responsibility set forth in California Education Code § 47604.3, the LAUSD, through the Charter Schools Division (CSD), monitors each charter public school's compliance with applicable legal, charter, and policy requirements. The Compliance Monitoring Certification Form is the supporting document verifying

It is recommended that the Board approve item B.

Motion: _____

Second: _____

Vote: _____

C. Contract Approval For Excellent Education Services

The Board of Directors for VCPS will review the contract agreement between Excellent Education Services and VCPS for student recruitment efforts at Vista Heritage Charter Middle School.

It is recommended that the Board approve item C.

Motion: _____

Second: _____

Vote: _____

D. Inter-School Employee Transfer Policy For VCPS Schools

The Board of Directors for VCPS will review the draft policy for voluntary transfer of employees between VCPS schools

It is recommended that the Board approve item D.

Motion: _____

Second: _____

Vote: _____

E. Absent Without Leave (AWOL) Policy for Vista Charter Public Schools

The Board of Directors for VCPS will review the draft policy for AWOL employees at VCPS schools

It is recommended that the Board approve item E.

Motion: _____

Second: _____

Vote: _____

F. Employee Benefits Policy for Vista Charter Public Schools

The Board of Directors for VCPS will review the draft policy for employee benefits at VCPS schools

It is recommended that the Board approve item F.

Motion: _____

Second: _____

Vote: _____

G. Paid Illness Leave Policy for Vista Charter Public Schools

The Board of Directors for VCPS will review the draft policy for employee benefits at VCPS schools

It is recommended that the Board approve item G.

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.

Personnel Items:

- A. Vista Charter Public Schools Administrative Staff Position Review & Possible Changes**

Real Estate:

- B. Vista Heritage Charter Middle School Facility Site & Negotiations.**

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.

