

# 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  
December 7th, 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. Student Champion of the Month**

*Vista Charter Middle School:*  
*Vista Heritage Charter Middle School:*

**E. Minutes of the Previous Meeting**

Minutes of the October 26<sup>th</sup> 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**

*There are no items scheduled for information.*

**ITEMS SCHEDULED FOR ACTION**

**A. Contract with A Plus Charter Consulting Inc. for support with the Public Charter School Grant Program (PCSGP) Grant.**

Recommendation to approve the contract with A Plus Charter Consulting Inc. for support with the PCSGP grant.

*It is recommended that the Board approve item A.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**B. Contract with Excellent Education Solutions for community outreach and enrollment support.**

*It is recommended that the Board approve the contract with Excellent Education Solutions.*

*It is recommended that the Board approve item B.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**C. Vista Heritage Charter Middle School's CalSTRS Activation Resolution**

*It is recommended that the Board approve item C.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**D. Vista Charter Public Schools Procurement Codes of Conduct for Child Nutrition Programs**

CDE recommends that all LEAs adopt a Procurement Codes of Conduct for Child Nutrition Programs.

*It is recommended that the Board approve item D.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**E. First Interim Financial Report**

Vista Charter Middle School's First Interim fiscal Report to be submitted to LAUSD. The Board will review and adopted the First Interim Fiscal Report.

*It is recommended that the Board approve item E.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**F. First Interim Financial Report**

Vista Heritage Charter Middle School's First Interim fiscal Report to be submitted to OCDE. The Board will review and adopted the First Interim Fiscal Report.

*It is recommended that the Board approve item F.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**G. Approval of an amendment to the June 22, 2015 board meeting minutes.**

Recommendation to approve the amendment to the June 22<sup>nd</sup>, 2015 board meeting minutes.

*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.

**Possible litigation: (VCPS legal counsel will be present)**

1. Possible Litigation with a charter authorizer.

**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.

