

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
February 29th, 2016---5:00 PM**

A. CALL TO ORDER: 5:10 PM

B. ROLL CALL

C. Pledge Of Allegiance

Members Present

*Hasty Arnold
Joe Rubio
Todd Clark
Jack Bagwell
Paul Vieyra*

Members Not Present

*Don Wilson
Jody Molodow*

D. Additions/Corrections to the Agenda

There were no additions or corrections to the agenda.

E. Student Recognition – Vista Champion of the month

- Students from Vista Heritage Charter Middle School were recognized for their hard work and achievement.

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: ___ Dr. Arnold ___ Second: ___ J. Rubio ___

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

A. COMMUNICATIONS & ITEMS FOR INFORMATION

A. Presentations from the Public

There were no presentations from the Public

B. EXECUTIVE DIRECTOR’S REPORT

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

- 1. Vista Charter Public Schools Expansion in the city of Anaheim*
- 2. Morgan Hill Lawsuit & Court Ordered Release of Student Information*
- 3. CCSA’s Advocacy Day*
- 4. Proposed Anti-Charter Ballot Initiative*
- 5. CCSA’s Annual Conference*
- 6. CCSA’s Chief Executive Officer’s Visit to Vista Heritage Charter Middle School*
- 7. Orange County Charter Fair*
- 8. SAUSD’s Targeting of VHCMS’s Student Population*

C. PRINCIPAL’S REPORT

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

- 1. Enrollment update*
- 2. Response to Data on Formative Assessments*
- 3. Right Tickets*
- 4. Staffing*
- 5. Monthly Highlights*
- 6. Upcoming Events*
- 7. SSC Minutes*

D. PRINCIPAL'S REPORT

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

- 1. Enrollment update*
- 2. Parent Engagement Events*
- 3. Student Activities and Involvement*
- 4. Recruitment and Community Outreach*
- 5. Student Achievement Data*
- 6. Upcoming Events*
- 7. Teacher Development*
- 8. SSC Minutes*

E. FINANCIAL STATEMENT REVIEW - CBO

Paul Khoury presented the financials.

The following items were reviewed for the following schools:

- 1. Vista Charter Middle School*
- 2. Vista Heritage Charter Middle School*

Financial Summary & Revised Forecast

Budget VS Actuals

Balance Sheet

Cash Flow

Consolidated Financials for VCPS

ITEMS SCHEDULED FOR INFORMATION

A. Second Interim Financial Reports

-Vista Charter Middle School's 2nd Interim financial Reports were reviewed

-Vista Heritage Charter Middle School's 2nd Interim financial Reports were reviewed

B. Form 700 (Statement of Economic Interest) Filing

Board members and all administrators will complete the Form 700 filing prior to April 1st.

C. IRS Form 990/199

These forms were reviewed as part of the annual VCPS tax filings with the Internal Revenue Service.

II. ITEMS SCHEDULED FOR ACTION

A. Vista Heritage Charter Middle School’s LEA Plan

The Board of Directors of VCPS reviewed and adopted the Local Education Agency Plan for Vista Heritage Charter Middle School.

Motion: ___ Mr. Clark ___ Second: ___ Mr. Rubio ___

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

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 boards review of said documents.

Motion: ___ Dr. Bagwell ___ Second: ___ Mr. Vieyra ___

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

C. Contract Approval For Excellent Education Services

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

Motion: ___ Dr. Arnold ___ Second: ___ Mr. Rubio ___

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

D. Inter-School Employee Transfer Policy For VCPS Schools

The Board of Directors for VCPS approved the policy for voluntary transfer of employees between VCPS schools

Motion: ___ Dr. Arnold ___ Second: ___ Mr. Vieyra ___

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

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

The Board of Directors for VCPS approved the policy for AWOL employees at VCPS schools

Motion: ___ Mr. Vieyra ___ Second: ___ Mr. Clark ___

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

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

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

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

G. Paid Illness Leave Policy For Vista Charter Public Schools

The Board of Directors for VCPS approved the policy for employee benefits at VCPS schools

Motion: ___ Dr. Bagwell ___ Second: ___ Mr. Vieyra ___

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

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.

Personnel Items:

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

VCPS Board took action on hiring an Assistant Principal for Vista Heritage Charter Middle School

Real Estate:

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

VCPS Board took no action on this item.

ADJOURNMENT

The meeting was adjourned at 6:25 PM

