

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
December 7th, 2015---5:00 PM**

A. CALL TO ORDER: 5:10 PM

B. ROLL CALL

Members Present

Hasty Arnold

Joe Rubio

Jack Bagwell

Paul Vieyra

Jody Molodow

Todd Clark

Don Wilson

Members Not Present

C. Additions/Corrections to the Agenda

There were no additions or corrections to the agenda.

D. Student Champion of the Month

Vista Charter Middle School

a. *Leslie Vasquez*

b. *Laura Almanza*

Vista Heritage Charter Middle School

a. *Jasmin Lugo*

b. *Carla Garcia*

E. Minutes of the Previous Meeting

Minutes of the October 26th, Board of Directors Meeting
(Motion to Approve)

It is recommended that the Board approve the minutes of the previous meeting.

Motion: ___ J. Molodow ___ Second: ___ H. Arnold ___

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

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. Legislative Update for Charter Schools*
- 2. Vista Charter Public Schools expansion*
- 3. E-rate funding update*

C. PRINCIPAL’S REPORT

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

- 1. Enrollment update*
- 2. Weekly data dives*
- 3. Right Tickets*
- 4. Professional Capital Development Update*
- 5. DVR update*
- 6. Staffing update*
- 7. Student led conferences*
- 8. Quarter 2 Benchmarks*
- 9. School Site Council update*
- 10. Upcoming events.*

D. PRINCIPAL’S REPORT

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

- 1. Parent Engagement Events*
- 2. El Dorado SELPA update*
- 3. Student Activities and Involvement*
- 4. Community partnerships*
- 5. 9 week assessment data*

6. *Teacher Development and Professional Development*

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

ITEMS SCHEDULED FOR INFORMATION

There were no items scheduled for information

II. ITEMS SCHEDULED FOR ACTION

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

The contract with A Plus Charter Consulting Inc. was reviewed and approved by the Board of Directors.

Motion: ___D. Wilson ___ Second: ___J. Rubio___

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

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

The Contract with Excellent Education Solutions which would provide support with community outreach efforts and student recruitment was reviewed and approved by the Board of Directors.

Motion: ___ T. Clark ___ Second: ___ P. Vieyra ___

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

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

The Board of Directors approved the CalSTRS activation resolution.

Motion: ___ H. Arnold ___ Second: ___ J. Molodow ___

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

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

The Board of Directors reviewed and approved a new Procurement Code of Conduct for Child Nutrition Programs as recommended by CDE.

Motion: ___ D. Wilson ___ Second: ___ J. Bagwell ___

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

E. Vista First Interim Financial Report

The first Interim Financial Report for Vista Charter Middle School was presented by CBO, Paul Khoury, reviewed and adopted by the Board of Directors.

Motion: ___ P. Vieyra ___ Second: ___ D. Wilson ___

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

F. Vista First Interim Financial Report

The first Interim Financial Report for Vista Heritage Charter Middle School was presented by CBO, Paul Khoury, reviewed and adopted by the Board of Directors.

Motion: ___ J. Rubio ___ Second: ___ D. Wilson ___

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

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

The Board of Directors amended the minutes of the Board meeting form June, 22nd, 2015 for Item II.C.

Motion: ___ T. Clark ___ Second: ___ H. Arnold ___

Vote	Yes	No	Abstain
A. Arnold	X		
J. Rubio	X		
T. Clark	X		
J. Bagwell	X		
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.

Possible litigation: (VCPS legal counsel will be present)

1. Possible Litigation with a charter authorizer.

The Board of Directors discussed items related to a possible litigation but took no action.

ADJOURNMENT

The meeting was adjourned at 6:07 PM