



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning
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Vista Charter School Board of Directors Meeting Minutes
November 14, 2012
Vista Charter School Library
Regular Meeting 4:00 p.m.

**BOARD MEMBERS
PRESENT**

BJ Brown-2014, Vice President
Linda Lake-2013, Secretary-Treasurer
Russ Stone-2015, President

**BOARD MEMBERS
ABSENT**

Carol Parker-2013
Sharon Watkins-2015

OTHERS PRESENT

Cody Campbell, Student
Michael Gorrano, Student
Kaylin Kishbaugh, Student
April Michaels, Student
Beth Sass, Administrator
LeAnna Spadafora, Secretary

CALL TO ORDER

The meeting was called to order by president, Russ Stone, at 4:03 p.m.

**CONSENT AGENDA
ITEMS**

Minutes: The minutes of the October 17, 2012 meeting were approved as presented and will be filed.
Agenda: The agenda was approved as presented.

PUBLIC AUDIENCE

The students present were invited to introduce themselves.

PRINCIPALS REPORT

The Board received the Principal's Report in advance. Items discussed further were:

- The building punch list is nearly complete. The Board agreed that Jonathan West has been good to work with.
- While our overall attendance is 84%, we are having issues with student attendance-especially 16 year olds. The Board asked the visiting students for input in the discussion.

BOARD REPORT

There was none.

DISCUSSION ITEMS

Building Use Policy: Beth Sass presented the district building use document she has been revising for review. The Board expressed desire to limit building use to the Drop-in Center and the hallway area surrounding it, which includes restrooms, 2 offices, and kitchenette. The document will be reviewed by our attorney.

Transition Year: Three staff members are considering retirement in the next few years. The Board will research the district policy and determine at a later date offering a transition/110 year to these employees.

ACTION ITEMS N/A

OTHER BUSINESS N/A

ADJOURN *It was moved by Brown and seconded by Lake to adjourn. Motion approved 3 -0. The meeting adjourned at 4:47 p.m.*

NEXT MEETING: The next regular meeting will be December 19, 2012, 4:00 p.m.