



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning
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Vista Charter School Board of Directors Meeting Minutes
April 17, 2013
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
Sharon Watkins-2015

BOARD MEMBERS ABSENT

(board position vacant)

OTHERS PRESENT

Bridgit Baldus
Shae Kerby
Debbie Lofton
Damien Munoz
Chad Nichols
Gustavo Rodriguez
Beth Sass, Administrator
LeAnna Spadafora, Secretary

CALL TO ORDER

The meeting was called to order by president, Russ Stone, at 4:00 p.m.

CONSENT AGENDA ITEMS

Minutes: March 20, 2013
Agenda: The president asked if there were additions to the agenda. There were none.
It was moved by Brown and seconded by Lake to approve the consent agenda items as presented. Motion passed 4-0

PUBLIC AUDIENCE

Russ Stone asked the students present to introduce themselves and share their educational goals.

PRINCIPALS REPORT

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

DISCUSSION ITEMS

- **Graduation:** We anticipate 25-30 graduates at the May 16, 2013 ceremony.
- **Math Pull-Out:** Beth Sass reported the math pull-out class that Gail Rust is teaching is going well. Russ Stone asked if any of the students at the meeting were taking the class-Chad and Bridgit reported that they both like having more one-on-one attention from the teacher.
- **Board Seat Vacancy:** There still has been no interest.
- **16-year olds:** Ms. Sass told the board that staff is discussing creative options for the 16-year old population at Vista.
- **Truancy Position:** Beth Sass updated the board on her thoughts around a .2-.3 FTE truancy position which would monitor attendance,

contact parents, do home visits, and work closely with the courts. BJ Brown recommended that the job description be very specific.

- **2013-14 Budget:** The proposed 2013-14 budget salary increases will affect the overall budget by 1%. BJ Brown asked her to make the projection for the next several years.
- **Calendar:** A corrected calendar was included in the meeting packets.

BOARD REPORT

There was none.

EXECUTIVE SESSION

It was moved by Brown and seconded by Watkins to enter Executive Session for the purpose of discussing personnel in accordance with C.R.S. 24-6-402(4)(f)(I). Motion passed 4-0. The Board and Beth Sass entered Executive Session at 4:30 p.m. The regular meeting resumed at 4:41 p.m.

ACTION ITEMS

There were none.

OTHER BUSINESS

There was none.

ADJOURN

It was moved by Brown and seconded by Lake to adjourn. Motion passed 4-0
The meeting adjourned at 4:51 p.m.

NEXT MEETING:

The next regular meeting will be May 15, 2013 - 4:00 p.m.