



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning

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11-16-2016

Vista Charter School Library
Regular Meeting 4:00 p.m.

Minutes

BOARD MEMBERS PRESENT

Scott Stryker-President 2018
BJ Brown-2017, Vice President
Linda Lake-2019, Secretary-Treasurer
Russ Stone-2018

BOARD MEMBERS ABSENT

Brent Wareham - 2019

OTHERS PRESENT

Beth Sass, Administrator
Rhonda Smith, Admin. Asst.
Jacelen Ellis, student

CALL TO ORDER

The meeting was called to order by Vice President, BJ Brown, at 3:58 p.m.

CONSENT AGENDA ITEMS

Minutes/ Agenda: October 19, 2016 minutes were approved as presented.

PRINCIPALS REPORT FINANCIALS

The Board received the Principal's Report in advance.

DISCUSSION ITEMS

There was interest in the student survey results and how the results can be used to make improvements in students' learning.

There was discussion about the pilot program starting at Olathe Middle School connecting with at-risk students.

ACTION ITEMS

A motion was made by BJ Brown to accept \$5,960.00 Re-Engagement Grant Year 2 money from Passage Charter School. Linda Lake seconded the motion. Motion passed.

OTHER BUSINESS

none

ADJOURN

BJ Brown made a motion to adjourn, Russ Stone seconded the motion. Motion passed and meeting adjourned at 4:42.

NEXT MEETING:

The next meeting will be December 14, 2016 - 4:00 p.m.

*Approved
Dec. 14, 2016
RS*

Principal's Report December 2016

Full moon and last week before a 2-week break- all is great!

We have once again earned a "Performance" category rating for AEC School Performance Framework for the 2015-2016 school year! I will share the report with you at our January meeting and review the data points, discuss improvement plans and areas of concern.

Jeff has shored up October count work hours for our students to continue to be funded on a full time status. This is not an easy task and he has contacted many employers himself to get the proper documentation. He has done a great job!

Stacy has been tracking down truant/absent students at Vista and Passage as well as meeting with OHS, MHS and PEAK to identify and reach out to drop outs.

Thursday Sherri is hosting our end of 2016 party. It is always nice for the staff to get together and relax and enjoy some laughter. Thanks Sherri.

Deeply Digital installed 15 new desktop computers to start a yearly rotation of technology replacement. We also got 4 new laptops for teachers and the teachers old laptop will go to the student cart. We have plenty of technology to go around everyday!

Gail has been working hard to get our math curriculum updated. She will be presenting an update for the board and is looking at integrated as well as traditional tracks.

Jeff and Angelique will be presenting to the board the data gathered from students and parents at the beginning of the year around school engagement. A power point is included in the board packet.