

Vista Charter School 1810 St Mary's Drive Montrose, CO 81401 970-249-4470



Riyanon Keep 26' rkeep@vistacharter.org Scott Stryker '23 sstryker@vistacharter.org Carlton Mason '26 <u>cmason@vistacharter.org</u> Robert Omer '25 romer@vistacharter.org Brian Balerio '25 bbalerio@vistacharter.org

Tuesday, December 19th Vista Charter School Board Meeting Agenda

CALL TO ORDER Brian called the meeting to order at 4:10pm

- ROLL CALL OF MEMBERS Present: Scott, Rob, Brian. Absent: Riyanon and Carlton
- **BOARD MEMBER REPORTS**
 - IV. CONSENT AGENDA- None

V. INFORMATIONAL UPDATES

A. League of Charter Schools Presentation

VI. NEW BUSINESS

- A. Executive Director Report
 - A.1. Building Updates
 - A.2. School Review
 - A.3. SWOT Analysis
 - A.4. Revised Budget Approval-Brian made a motion to approve the revised budget as presented. Scott moved, Rob seconded, all in favor, all approved
- VII. OLD BUSINESS

VIII. PUBLIC COMMENT (LIMITED TO 2 MINUTES)

- IX. ADJOURNMENT Brian made a motion to adjourn the meeting at 4:40pm scott seconded. Meeting adjourned.
- X. NEXT MEETING: Tuesday, January 16th