

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

Brian Balerio `25 bbalerio@vistacharter.org

Tuesday, October 17th Vista Charter School Board Meeting Agenda

- CALL TO ORDER Brian Balerio called the meeting to order at 4:01pm
- ROLL CALL OF MEMBERS Present: Riyannon, brian, carlton and rob. Absent: Scott
- **BOARD MEMBER REPORTS** 
  - IV. CONSENT AGENDA-
  - V. INFORMATIONAL UPDATES
    - A. Audit Presentation
  - VI. NEW BUSINESS Brian made a motion to approve Lukes reimbursement for his conference in October carlton moved Riy seconded. All approved.
    - A. Executive Director Report
      - A.1. **CDE Non-Discrimination Training**
      - A.2. Board Training Schedule

VII.

- VIII. OLD BUSINESS
- IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)
- X. ADJOURNMENT Brian adjourned the meeting at 5:11pm
- XI. NEXT MEETING: Tuesday, November 14th