



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



Trisha Bush '28

Leslie Quon '28

Robert Omer '25

Brian Balerio '25

Paul Stucki '28

Christine Sorenson '28

VCS Board Meeting Agenda
Wednesday, September 18th

- I. CALL TO ORDER** Brian Balerio called the meeting to order at 4:01pm
- II. ROLL CALL OF MEMBERS** Rob and Trisha absent. Brian, Leslie and Robert present
- III. APPROVE MINUTES**
- IV. BOARD MEMBER REPORTS**

- V. CONSENT AGENDA**

- VI. INFORMATIONAL UPDATES**
- VII. NEW BUSINESS**
 - A. Motion to approve Paul Stucki and Christine Sorensen as new VCS Board members. Rob made a motion to approve Paul Stucki and Christine Sorenson as Vista's new board members, Leslie seconded the motion, Brian, Robert and Leslie approved. New board members approved.**
 - B. Motion to approve Executive Director Evaluation Form.**

- VIII. OLD BUSINESS**

- IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. ADJOURNMENT** Leslie made a motion to adjourn the meeting. Meeting adjourned at 4:49pm
- XI. NEXT MEETING: Tuesday, October 15th**