



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
Tuesday, October 15th

- I. **CALL TO ORDER** Brian called the meeting to order at 4:05pm
- II. **ROLL CALL OF MEMBERS** Trisha, Leslie, Robert, Brian, Paul and Christine all present.
- III. **APPROVE MINUTES**
- IV. **BOARD MEMBER REPORTS**
- V. **CONSENT AGENDA**

- VI. **INFORMATIONAL UPDATES**
 - A. **Audit presentation**

- VII. **NEW BUSINESS**
 - A. **Executive Director Report**

- VIII. **OLD BUSINESS**

- IX. **PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. **ADJOURNMENT** Brian made a motion to adjourn. Rob seconded meeting adjourned at 5:06pm
- XI. **NEXT MEETING:** Tuesday, November 19th