



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning

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Scott Stryker '21
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Brent Wareham '19
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1-29-2019

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

Minutes

BOARD MEMBERS PRESENT

Scott Stryker-President 2021
Russ Stone - 2021
Brent Wareham - 2019
BJ Brown-Vice President 2020
Linda Lake-Secretary-Treasurer 2019
none

*Approved
2/19/19*

BOARD MEMBERS ABSENT

OTHERS PRESENT

Emily Paris MacNiven, Administrator

CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 4:10 p.m.

CONSENT AGENDA/

Minutes/Agenda: Received and approved as presented

FINANCIALS

See balance sheet

DISCUSSION ITEMS

Ms. MacNiven shared information about an idea presented to her about a medical clinic on Vista grounds. We discussed changing monthly meeting dates to Tuesdays. Kirk from Generation Networks will be at Vista Thursday. Board is invited to hear him share survey outcomes. Staff midyear reviews are coming up. Charter renewal application will be voted on by MCSD board February 12, 2019. Ms. MacNiven wants to incorporate some selfcare, mindfulness opportunities for staff. Our enrollment is at 219 and we are onboarding 29 new students soon.

ACTION ITEMS

none

ADJOURN

Russ Stone made a motion to adjourn the meeting. BJ Brown seconded. Motion passed. Meeting adjourned at 5:31.

NEXT MEETING:

The next board meeting will be February 19 at 4:00 pm.