VISTA CHARTER SCHOOL

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Linda Lake '22	Russ Stone '21	Scott Stryker '21	Brent Wareham '22
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9-15-2020
Vista Charter School Virtual Zoom Meeting
Regular Meeting 4:00 p.m.

Minutes

BOARD MEMBERS PRESENT
Scott Stryker – President -2021
Russ Stone - 2021
Linda Lake – Treasurer 2022

BOARD MEMBERS ABSENT
Brent Wareham - 2022

OTHERS PRESENT
Emily Paris MacNiven, Administrator
Rhonda Smith, Admin. Assistant

CALL TO ORDER
Meeting called to order by President, Scott Stryker at 4:06 p.m.

CONSENT AGENDA
Minutes/Agenda: Received and approved with amendments to add a discussion item: Search for board member applicants.

FINANCIALS
See Balance sheet

PRINCIPAL'S REPORT

Ms. MacNiven reported the October count window, student number update and remote implications. She also updated members on the learning at the building, 1 on 1 meetings, Vista Bicycle Institute, and Cycle 2 plan.

DISCUSSION ITEMS:
Board members had several ideas for recruiting new board member applicants. The plan is to have a firm list of people interested by the October meeting.
Board members revisited recently approved policies in the areas of:
- Definition of Remote Learning
- Educational Process
- Definition of Active Engagement in the Educational Process
- Teacher/Pupil Contact/Supervision
- Remote Bell Schedule
- Attendance documentation for Remote Learning
- Definition of a Fulltime Student

ACTION ITEMS   *A motion was made by Russ Stone to accept the amended verbiage of the remote learning plan as shown. Linda Lake seconded the motion. Motion passed.*

A motion was made by Russ Stone to adjourn. Linda Lake seconded the motion. Motion passed.

OTHER BUSINESS   None
ADJOURN   Meeting adjourned at 4:41 pm
NEXT MEETING: The next board meeting will be October 20, 2020, at 4:00 pm.