



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning

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Scott Stryker '18
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Brent Wareham '19
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09-26-2018

Vista Charter School Library
Regular Meeting 3:00 p.m.

Minutes

*Approved
10/25/18*

BOARD MEMBERS PRESENT

Scott Stryker-President 2018
Russ Stone - 2018
Linda Lake-Secretary-Treasurer 2019
BJ Brown-Vice President 2020

BOARD MEMBERS ABSENT

Brent Wareham - 2019

OTHERS PRESENT

Emily Paris MacNiven, Administrator
Rhonda Smith, Admin. Asst.

CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 3:08 p.m.

CONSENT AGENDA/ MINUTES

Minutes/Agenda: Received and approved with the addition of Discussion Item - Enrollment Cap

PUBLIC AUDIENCE

Aliana Benitez, Student
Miguel Santos, Student

FINANCIALS

PRINCIPAL'S REPORT

Results of TLLC Survey
Vista's school performance framework, alternative status went from green to yellow.

DISCUSSION ITEMS

Vista's enrollment is growing and the board had input about capping our enrollment with a waiting list, which is already in place.

ACTION ITEMS

BJ Brown made a motion to approve the resignation of Craig Palmer. Linda Lake seconded the motion, motion passed.

BJ Brown made a motion to approve the hiring of John DeSario. Russ Stone seconded the motion, motion passed.

BJ Brown made a motion to approve the new Basecamp class which will be an elective class worth .25 credit. Russ Stone seconded motion, motion passed.

BJ Brown made a motion to approve the new Wayfinding class which will be an outdoor education enrichment elective class worth .25 credit. Russ Stone seconded the motion, motion passed.

ACTION ITEMS POSTPONED

Approval of budget revisions

Approval of new Wayfinding class

Approval of Summit Program requirements

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OTHER BUSINESS

It was decided to do Ms. MacNiven's evaluation at a later date.

ADJOURN

Russ Stone made a motion to adjourn the meeting. BJ Brown seconded. Motion passed. Meeting adjourned at 4:21.

NEXT MEETING:

The next meeting will be October 17 work session to start at 2:00 -5:00 p.m. Meeting to follow at 5:00 p.m.