



Vista Charter School
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Tuesday, April 23rd
Vista Charter School Board Meeting Agenda

- I. **CALL TO ORDER** Brian called the meeting to order at 4pm
- II. **ROLL CALL OF MEMBERS** Absent-Robert Omer. Present- Riyannon, Scott, Carlton, Brian.
- III. **BOARD MEMBER REPORTS** Brian updated the board on an outreach attempt for potential board members
- IV. **CONSENT AGENDA**
- V. **INFORMATIONAL UPDATES**
- VI. **EXECUTIVE SESSION-** [Brian Balerio](#) made a motion to move to an executive session at 4:03pm. Scott seconded the motion. Carlton moved the motion. Board entered into executive session. Executive session ended at 5:26pm
- VII. **NEW BUSINESS-** Scott Stryker made a motion to move the following items to a work session on Monday, April 29th. A, B, C and D will be discussed at that work session.
 - A. Approve Graduation Plan
 - B. Approve Calendar
 - C. Approve Job Descriptions
 - D. Executive Director Report
- VIII. **OLD BUSINESS**
 - A. Approve Strategic Plan
- IX. **PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. **ADJOURNMENT** Brian made a motion to adjourn the meeting. Carlton moved. Meeting adjourned at 5:42pm
- XI. **NEXT MEETING:** Tuesday, May 21st