



Vista Charter School  
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**Tuesday, January 19th**  
Vista Charter School Board Meeting Agenda

- I. **CALL TO ORDER** Brian Balerio called the meeting to order at 4:05pm
- II. **ROLL CALL OF MEMBERS** Scott stryker absent. All other present.
- III. **BOARD MEMBER REPORTS**
- IV. **CONSENT AGENDA**
- V. **INFORMATIONAL UPDATES**
  - A. **Financial Presentation**
- VI. **NEW BUSINESS**
  - A. **Executive Director report**
- VII. **OLD BUSINESS**
- VIII. **PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- IX. **ADJOURNMENT** Brian made a motion to end the meeting. Carlton moved, riyannon approved.  
Meeting adjourned at 4:59pm
- X. **NEXT MEETING:** Tuesday, February 20th