

Vista Charter School 1810 St Mary's Drive Montrose, CO 81401 970-249-4470



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Tuesday February 21st, 2023

Vista Charter School Board Meeting Agenda

- I. CALL TO ORDER Brian Baleriocalled the meeting to order @4:00pm
- II. ROLL CALL OF MEMBERS Robert Omer absent. All others present.
- III. BOARD MEMBER REPORTS
- IV. CONSENT AGENDA
- V. INFORMATIONAL UPDATES Marketing campaigns, Vista Job postings.
- VI. NEW BUSINESS
 - A. EXECUTIVE DIRECTOR REPORT- Building updates, Heating, roof.
 - B. PRINCIPAL REPORT- Employee handbook review
 - C. FINANCE G&G finance packet review sped, esser, title 2
- VII. OLD BUSINESS
- VIII. PUBLIC COMMENT (LIMITED TO 2 MINUTES)
 - IX. ADJOURNMENT Brian Balerio adjourned the meeting at 4:46 pm
 - X. NEXT MEETING: Tuesday, March 21st 2023