



Vista Charter School  
1810 St Mary's Drive Montrose, CO 81401  
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Riyanon Keep '26'

Scott Stryker '23

Carlton Mason '26

Robert Omer '25

Brian Balerio '25

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**Tuesday May 16th,, 2023**  
Vista Charter School Board Meeting Agenda

- I. CALL TO ORDER** Brian called the meeting to order at 4:03pm
- II. ROLL CALL OF MEMBERS** Present: Riyanon, Carlton, Robert and Brian.
- III. BOARD MEMBER REPORTS**
- IV. CONSENT AGENDA**
- V. INFORMATIONAL UPDATES**
- VI. NEW BUSINESS**
  - A. EXECUTIVE DIRECTOR REPORT
    1. Approval of Supplemental Budget 22-23- Brian Balerio made a motion to approve the 22-23 supplemental budget, Robert moved, Carlton seconded, all approved.
    2. Approval of Annual Budget 23-24 -Brian Balerio made a motion to approve the 23-24 Annual Budget, Robert moved, Riyanon seconded, all approved.
    3. Approve Audit Proposal from DMC- Brian Balerio made a motion to approve the contract from DMC for Auditing,, rob moved, all approved.
    4. Approve 23-24 Vista Graduation Plan- Brian made a motion to approve the 22-23 Vista Graduation plan, Carlton moved, Robert seconded, all approved
    5. Transfer funds from MBS to Alpine Bank-Rob made a motion to approve the transfer of MBS funds to Alpine Bank. Riyanon seconded the motion, all approved.
  - B. PRINCIPAL REPORT
  - C. FINANCE
- VII. OLD BUSINESS**
- VIII. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- IX. ADJOURNMENT** Brian made a motion to adjourn the meeting. Robert moved, all approved. Meeting adjourned at 5:10pm
- X. NEXT MEETING:** Tuesday, June 20th, 2023