



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



Trisha Bush '28

Leslie Quon '28

Robert Omer '25

Brian Balerio '25

Paul Stucki '28

Christine Sorenson '28

VCS Board Meeting Agenda
January 21st, 2025

- I. CALL TO ORDER** Brian called the meeting to order at 4:04pm
- II. ROLL CALL OF MEMBERS** All Board members were present
- III. APPROVE MINUTES**
- IV. BOARD MEMBER REPORTS**
- V. CONSENT AGENDA**

- VI. INFORMATIONAL UPDATES**
 - A. Executive Director Report**

- VII. NEW BUSINESS**
 - A. Vote on new Board member** Trisha made a motion to approve new board member Roman Hassle leslie seconded the motion all other board members approved.
 - B. Vote on MBS account** Brian made a motion to table the discussion on the MBS account. Chistine moved trisha seconded all board members approved.

- VIII. OLD BUSINESS**

- IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. ADJOURNMENT** Brian adjourned the meeting at 5:03pm
- XI. NEXT MEETING: Tuesday, February 18th 2025**