



Vista Charter School Board of Directors Meeting Minutes

3-31-2020

Vista Charter School Virtual Zoom Meeting
Regular Meeting 4:00 p.m.

Minutes

BOARD MEMBERS

PRESENT

Russ Stone - 2021
Linda Lake – Treasurer 2022
Brent Wareham - 2022
BJ Brown-Vice President 2020

BOARD MEMBERS

ABSENT

Scott Stryker – President -2021

OTHERS PRESENT

Emily Paris MacNiven, Administrator
Rhonda Smith, Secretary

CALL TO ORDER The meeting was called to order by VicePresident, BJ Brown at 4:07 p.m.

CONSENT AGENDA/Minutes/Agenda: Received and approved as presented

FINANCIALS See Balance sheet

DISCUSSION ITEMS Linda Lake shared her experience on the Superintendent hiring process and was very happy with the choice made. Emily MacNiven shared information about Vista’s move to online learning for COVID quarantine with the intention of adding online learning as a permanent pathway for Vista students.

Because of the school closing for COVID, it was decided to postpone Ms. MacNiven’s evaluation to the April meeting.

Ms. MacNiven requested waiving benchmark grade requirements for the remainder of the 2019-2020 school year for graduates.

ACTION ITEMS *Linda Lake made a motion to approve the Vista e-Learning Plan/COVID 19 Pilot Program. Russ Stone seconded the motion. Motion passed.*

Brent Wareham made a motion to approve the proposed 2020-2021 Vista School Calendar. Linda Lake seconded motion. Motion passed.

Linda Lake made a motion to approve the Charter Renewal, approved by MCSD board. Brent Wareham seconded the motion. Motion passed.

Russ Stone made a motion to waive the requirement for graduates to meet benchmark scores for the remainder of the school year because of the COVID 19 closiers. Brent Wareham seconded motion. Motion passed.

Russ Stone made a motion to approve joining Equity Associates for added support for student mental health needs. Brent Wareham seconded motion. Motion passed.

Russ Stone made a motion to approve the amended 2019-2020 Vista Budget. Brent Wareham seconded motion. Motion passed.

OTHER BUSINESS None

ADJOURN Russ Stone moved for the meeting to adjourn. Linda Lake seconded the motion. Meeting adjourned at 5:38 pm

NEXT MEETING: The next board meeting will be April 21, 2020, at 4:00 pm.