



VISTA CHARTER SCHOOL

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BJ Brown '20
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Russ Stone '21
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Scott Stryker '21
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Brent Wareham '22
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4-21-2020

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

Minutes

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

none

OTHERS PRESENT

Emily Paris MacNiven, Administrator
Rhonda Smith, Secretary

CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 4:10 p.m.

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

FINANCIALS See Balance sheet

PRINCIPAL'S REPORT

Ms. MacNiven reported the changed graduation date to August 14, 2020 at 6:00 p.m. at the Montrose Pavilion. She also shared the student engagement numbers. She also spoke about the goals for next school year and the timeline's for the next few board meetings. Ms. Mac shared the staff perception survey and other links for her evaluation.

DISCUSSION ITEMS:

The board discussed staff compensation and salary adjustment possibilities for school year 20-21. Mr. Stryker suggested gift cards to staff that are doing above and beyond with remote learning/student engagement.

ACTION ITEMS

Salary Adjustments for 2020-2021 School Year was postponed to the May board meeting.

OTHER BUSINESS None

ADJOURN

Russ Stone moved for the meeting to adjourn. BJ Brown seconded the motion. Meeting adjourned at 5:38 pm

NEXT MEETING:

The next board meeting will be May 19, 2020, at 4:00 pm.