



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning

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BJ Brown '20
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Russ Stone '18
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Scott Stryker '18
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Brent Wareham '19
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06-21-2017

Vista Charter School Library
Regular Meeting 4:00 p.m.

Minutes

BOARD MEMBERS PRESENT

Scott Stryker-President 2018
Linda Lake-Secretary-Treasurer 2019
Brent Wareham - 2019
Russ Stone-2018

BOARD MEMBERS ABSENT

BJ Brown-Vice President 2020

OTHERS PRESENT

Emily Paris MacNiven, Administrator
Rhonda Smith, Admin. Asst.
Angelique Chavez

CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 4:02 p.m.

CONSENT AGENDA ITEMS

Minutes/Agenda: Linda Lake made a motion to approve minutes and agenda as presented. Russ Stone seconded the motion. Motion passed

PUBLIC AUDIENCE

Angelique Chavez thanked the board members for her time at Vista. She will always be a supporter of Vista Charter School.

FINANCIALS

Board members received financial reports in advance. Linda Lake reported that the financial documents looked good. Scott Stryker asked that one page of monthly bank balances be provided each meeting instead of the bank statements.

PRINCIPAL'S REPORT

Emily MacNiven spoke about the start of the school year and her 90-day plan review. She shared the mentor plan for new staff. There will be weekly staff meetings to start. Three committees have been started, Restorative Practices, Exploratory Learning, and Workforce Pathways. All staff members are on at least one committee. Our enrollment is up.

DISCUSSION ITEMS

A Fall Staff Social was discussed, will be hosted at Scott Stryker's home, date and time to be announced. The board will give Ms. MacNiven an evaluation timeline and process soon.

ACTION ITEMS

Russ Stone made a motion to approve resignation of Angelique Chavez. Linda Lake seconded the motion, motion passed.

Russ Stone made a motion to approve the following new hires:
Approve hire of Erin Fields for Re engagement workforce position.
Approve hire of John Haga for night teacher.
Approve hire of Jennifer LaRue for art teacher.
Approve hire of Danielle Toombs for Phoenix teacher.
Approve hire of Mark Mitchell for Phoenix teacher.
Brent Wareham seconded the motion. Motion passed.

Linda Lake made a motion to approve the amendment to change the bylaws regarding number of terms a board member could serve as follows:

ARTICLE II. GOVERNING BOARD: SECTION 2. TERM: The last sentence shall be amended to read:

A Board Member may serve additional three (3) year terms beyond the initial three terms stipulated in the original Bylaws, as he or she may desire, subject to an affirmative vote of a majority of the remaining Board Members.

Brent Wareham seconded the motion. Motion Passed.

OTHER BUSINESS

None

ADJOURN

Linda Lake made a motion to adjourn the meeting. Russ Stone seconded. Motion passed. Meeting adjourned at 5:09.

NEXT MEETING:

The next meeting will be October 18, 2017 - 4:00 p.m.