



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 December 13th, 2022
Vista Charter School Board Meeting Agenda

- I. CALL TO ORDER** Brian Balerio called the meeting to order at 4:04pm
- II. ROLL CALL OF MEMBERS** Scott, Brian, Riyanon, Carlton, Robert all present
- III. BOARD MEMBER REPORTS**
- IV. CONSENT AGENDA**

- V. INFORMATIONAL UPDATES-** Ms. Hauger presented shakespeare to the board, with 3 of her students
- VI. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**

- VII. NEW BUSINESS**
 - A. EXECUTIVE DIRECTOR REPORT
 1. Adopt resolution opting out of FAMLI Carlton Mason made a motion to approve the option to OIpt-Out of Famli. Brian Balerio seconded the motion, All board members approved.
 2. Directors and officers insurance
 - B. PRINCIPAL REPORT
 - C. FINANCE

- VIII. OLD BUSINESS**

- IX. ADJOURNMENT** Brian Balerio made a motion to adjourn the meeting Scott Stryker and Carlton seconded the motion. Board meeting adjourned at 5:11pm
- X. NEXT MEETING:** Tuesday, January 17th