



Vista Charter School
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September 20th, 2022

Vista Charter School Board Meeting
Regular Meeting

Minutes

BOARD MEMBERS PRESENT Riyanon Keep, Brian Balerio, Scott Stryker, Carlton Mason

OPENING Scott called the meeting at 4:00pm

OTHERS PRESENT Dalby and Wendland (20 minute CPA presentation) Luke Siebert, Mallory Shaffer, Rachel DeMunbrun.

CONSENT AGENDA Approve August board minutes Scott Stryker made motion to approve August board minutes, Brian Balerio seconded the motion, All board members approved.

FINANCIALS Carlton suggested we rename this section to bank statements. Brian Balerio made a motion to approve August bank statements, Carlton and Riyanon approved with the caveat of requesting additional documentation on what the financial expenditures are, in detail. This can be provided once we have a CPA contracted for Vista Charter School.

EXECUTIVE DIRECTOR REPORT - Prepared by Luke Siebert. Shared verbally at the meeting

PRINCIPAL REPORT- Prepared by Robi Wells. LUke Siebert shared verbally at the meeting.

Non discrimination training for board members

ACTION ITEMS Student handbook approval. Brian Balerio made a motion to approve the 2022-2023 student handbook Carlton Mason seconded the motion with the caveat that we include student feedback on the handbook. All board members approved.

ADJOURNED Scott Stryker adjourned the meeting at 6:19pm

NEXT MEETING: October 18th, 2022