



Vista Charter School
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Tuesday, August 15th 4pm
Vista Charter School Board Meeting Agenda

- I. **CALL TO ORDER** Brian called the meeting to order at 4:08pm
- II. **ROLL CALL OF MEMBERS** Brian, Carlton, Rob present. Riy and Scott absent
- III. **BOARD MEMBER REPORTS**
- IV. **CONSENT AGENDA-**
- V. **INFORMATIONAL UPDATES**
- VI. **NEW BUSINESS**
 - A. Approve Student Handbook, Carlton made a motion to approve the student handbook As long as Luke provides a summary of changes in next months meeting. Rob seconded the motion, all approved.
 - B. Approve Employee Handbook ,Carlton made a motion to approve the employee handbook as long as Luke provides a summary of changes in next months meeting. Robe seconded the motion, all approved.
 - C. Approved purchase of Passenger van, Carlton made a motion to approve the purchase of a passenger van of up to \$100,000. If the amount exceeds \$100,000 Luke is to email the board for additional approval. Brian seconded the motion, all approved.
 - D. A
- VII. **OLD BUSINESS**
 - A. Approve Financial Policy, Roba made a motion to approve the financial policy with the change by Luke, Brian seconded, all approved.
- VIII. **PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- IX. **ADJOURNMENT**
- X. **NEXT MEETING:** Tuesday, September 12th