

## Vista Charter School 1810 St Mary's Drive Montrose, CO 81401

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July 2023

Vista Charter School Board Meeting Agenda

- I. CALL TO ORDER brian called the meeting to order at 4:12pm
- II. ROLL CALL OF MEMBERS Riyanon, Carlton, Brian present. Scott and Rob absent. (Rob joined at 4:21pm)
- III. **BOARD MEMBER REPORTS**
- IV. CONSENT AGENDA- Approve 23/24 Salary Schedule. Approve Employee Contracts
- V. **INFORMATIONAL UPDATES**
- VI. **NEW BUSINESS** 
  - A. EXECUTIVE DIRECTOR REPORT
    - 1. Approve 23/24 Salary Schedule. Brian made a motion to approve salary schedules and all Vista employee contracts, riyanon seconded carlton, brian and riyanon all approved.
    - 2. Approve Employee Contracts Brian made a motion to approve salary schedules and all Vista employee contracts, riyanon seconded carlton, brian and riyanon all approved
  - B. PRINCIPAL REPORT
  - C. FINANCE
- VII. **OLD BUSINESS** 
  - A. Approve Financial Policy
- VIII. **PUBLIC COMMENT (LIMITED TO 2 MINUTES)** 
  - IX. ADJOURNMENT Brian motion to adjourn at 4:26pm Carlton seconded all approved.
  - X. **NEXT MEETING:** Tuesday, August 15th 2023