

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

970-249-4470

Brian Balerio '25

Riyanon Keep 26'

Scott Stryker '23

Carlton Mason '26

cmason@vistacharter.org

Robert Omer '25

bbalerio@vistacharter.org

rkeep@vistacharter.org

sstryker@vistacharter.org

romer@vistacharter.org

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