



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning

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Scott Stryker '18
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Brent Wareham '19
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10-18-2017

Vista Charter School Library
Regular Meeting 4:00 p.m.

Minutes

BOARD MEMBERS PRESENT

Scott Stryker-President 2018
Linda Lake-Secretary-Treasurer 2019
BJ Brown-Vice President 2020
Brent Wareham – 2019

BOARD MEMBERS ABSENT

Russ Stone-2018

OTHERS PRESENT

Emily Paris MacNiven, Administrator
Rhonda Smith, Admin. Asst.
Erin Fields

CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 4:05 p.m.

CONSENT AGENDA ITEMS

Minutes/Agenda: BJ Brown made a motion to approve minutes and agenda as presented. Brent Wareham seconded the motion. Motion passed.

PUBLIC AUDIENCE

Erin Fields shared information with the board members about CDE changes and expectations of re-engagement pathways. CDE is adjusting ideas and expectations for re-engagement pathways and will have expected assessments for schools around this. There may be more state grants available to enhance implementation.

FINANCIALS

Board members received financial reports in advance. Linda Lake reported that the financial documents looked good.

PRINCIPAL'S REPORT

Board members received the Principal Report in advance. Emily MacNiven shared her dates for presenting to the Montrose County School Board about Vista Charter School on November 9, 2017. Vista staff and board members are welcome to attend.

DISCUSSION ITEMS

none

ACTION ITEMS

Action items were postponed to the November 8, 2017 meeting.

OTHER BUSINESS

None

ADJOURN

Linda Lake made a motion to adjourn the meeting. Brent Wareham seconded. Motion passed. Meeting adjourned at 5:36.

NEXT MEETING:

The next meeting will be November 8, 2017 - 4:00 p.m.