



Vista Charter School
1810 St Mary's Drive Montrose, CO 81401
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Riyanon Keep '26'

Scott Stryker '23

Carlton Mason '26

Robert Omer '25

Brian Balerio '25

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Tuesday November 15th, 2022
Vista Charter School Board Meeting Agenda

- I. CALL TO ORDER** Scott Stryker called the meeting to order at 4:05pm
- II. ROLL CALL OF MEMBERS-** Present- Riyanon Keep, Scott Stryker, Brian Balerio, Carlton Mason.
- III. BOARD MEMBER REPORTS-** Riyanon suggested a new time for the work sessions. 3-5 instead of 2-4.
- IV. CONSENT AGENDA-** Carlton made a motion to approve the consent agenda with each of the following items. Scott Stryker seconded the motion all board members approved.
 - A. NOVEMBER AGENDA
 - B. OCTOBER MINUTES
 - C. VISTA BY-LAWS
 - D. SICK LEAVE PTO 176 DAY EMPLOYEES
 - E. EMPLOYEE CONTRACTS
 - F. VISTA SALARY SCHEDULES
 - G. ELECTION OF OFFICERS
 1. PRESIDENT - BRIAN BALERIO
 2. VICE PRESIDENT - SCOTT STRYKER
 3. TREASURER - RIYANON KEEP
 4. SECRETARY - ROBERT OMER
- V. INFORMATIONAL UPDATES**
 - A. CMU WELDING
- VI. NEW BUSINESS**
 - A. EXECUTIVE DIRECTOR REPORT
 1. Approve reimbursement for October 10 travel to AEC conference-Scott Stryker made a motion to approve the reimbursement for Luke Siebert. Carlton mason moved Brian Balerio seconded all board members approved.
 - B. PRINCIPAL REPORT
 - C. FINANCE
- VII. OLD BUSINESS**
- VIII. PUBLIC COMMENT (LIMITED TO 2 MINUTES)** Jim Haugsness, CASA representative attended with interest in the Vista board.
- IX. ADJOURNMENT** Brian Balerio made a motion to approve the adjournment Riyanon seconded, all board approved.
- X. NEXT MEETING:** Tuesday, December 13th