



VISTA CHARTER SCHOOL

Pioneering an Individualized - Alternative Approach to Learning

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Russ Stone '21
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Scott Stryker '21
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Brent Wareham '22
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12-17-2019

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

Minutes

BOARD MEMBERS PRESENT

Scott Stryker - 2021
Russ Stone - 2021
Linda Lake – Treasurer 22
Brent Wareham - 22

BOARD MEMBERS ABSENT

BJ Brown-Vice President 2020

OTHERS PRESENT

Emily Paris MacNiven, Administrator
Rhonda Smith, Secretary

CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 4:07 p.m.

CONSENT AGENDA/

Minutes/Agenda: Received and approved as with the addition of an action item to agenda to approve revised school calendar.

FINANCIALS

See balance sheet

DISCUSSION ITEMS

Ms. MacNiven updated the board on the progress with the lawyer on the Charter Renewal. Timelines were discussed.

ACTION ITEMS

Russ Stone made a motion to approve the revised 2019/2020 School calendar. Brent Wareham seconded the motion. Motion passed.

OTHER BUSINESS

None

ADJOURN

Meeting adjourned at 4:48.

NEXT MEETING:

The next board meeting will be January 21, 2019, at 4:00 pm.