



Vista Charter School
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Linda Lake '22
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Scott Stryker '21
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Robert Omer '25
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Brian Balerio '25
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2/22/22

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

Minutes

BOARD MEMBERS PRESENT

Brian Belario, Linda Lake, Scott Stryker, Robert Omer

BOARD MEMBERS Absent

Scott stryker called the meeting to order at 4:05 pm

OTHERS PRESENT

Emily Paris MacNiven, Rachel DeMunbrun, Erin Fields

CALL TO ORDER

Scott stryker called the meeting to order at 4:05 pm

CONSENT AGENDA

Scott stryker approved the Brian, Linda and Robert seconded the motion. January 2022 minutes approved by board

FINANCIALS

See attached Balance sheet

DISCUSSION ITEMS:

Board will discuss priority focus areas for the remainder of the school Year.

*Long-term financial planning for Vista

*Staff recruitment and board recruitment

Erin Fields presentation on EMR program and the success of the program

PRINCIPAL'S REPORT

Principal's update shared verbally at the meeting
Teacher Spotlight

ACTION ITEMS

Board to approve Chadwick Steinkirchner, Davis & Co Audit bill in the amount of \$6,000. Scott stryker made a motion to approve the payment, linda moved, Brian And Rob seconded the motion.

Board to approve Professional EMS Education Feb 15 Th-April 8th Invoice in the Amount of \$7200. Scott made a motion to approve the 7200 dollar invoice, Linda moved , Brian and Rob seconded the motion.

ADJOURN pm

Scott Stryker adjourned the meeting brian, linda and rob seconded the motion 5:01

NEXT MEETING:

March 15th 2022