



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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5-2-2018

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

Minutes

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

OTHERS PRESENT

Emily Paris MacNiven, Administrator
Rhonda Smith, Admin. Asst.
James Burkholder - student

CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 3:07 p.m.

CONSENT AGENDA/ MINUTES

Minutes/Agenda: Received and approved as presented.

PUBLIC AUDIENCE

James Burkholder, Vista student attending for government class.

FINANCIALS

Board members will review budget for 2018-19 school year at the May 15 meeting.

PRINCIPAL'S REPORT

Ms. MacNiven shared information about the schedule for next school year's 5-hour Summit students. They will have academic class time from 8:15 - 11:15, a lunch break and then intervention sessions in the afternoon. The intervention sessions will cycle every 6 weeks. Friday mornings will be outdoor education for students. Friday afternoon will be staff professional development time.

DISCUSSION ITEMS

May 11, 2018 from 11:30-6:30 Diagnostic Review staff from Denver will be at Vista. They requested a Vista board member attend. Linda Lake agreed to attend that meeting.

ACTION ITEMS

BJ Brown made a motion to approve the 2018-19 Vista Calendar. Brent Wareham seconded the motion. Motion passed.
BJ Brown made a motion to approve hiring 2 more teachers. Russ Stone seconded the motion. Motion passed.

*approved
5/23/18*

OTHER BUSINESS

ADJOURN

Russ Stone made a motion to adjourn the meeting. Brent Wareham seconded. Motion passed. Meeting adjourned at 4:40.

NEXT MEETING:

The next meeting will be May 15, 2018 - 4:00 p.m.