



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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5-23-2018

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

BOARD MEMBERS ABSENT

BJ Brown-Vice President 2020
Brent Wareham - 2019

OTHERS PRESENT

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

CALL TO ORDER

The meeting was called to order by President, Scott Stryker at 2:37 p.m.

CONSENT AGENDA/ MINUTES

Minutes/Agenda: Received and approved as presented.

PUBLIC AUDIENCE

none

FINANCIALS

Board members reviewed proposed budget for 2018-19 school year.

PRINCIPAL'S REPORT

See Discussion Items

DISCUSSION ITEMS

Recap Diagnostic Review – Linda Lake and Russ Stone attended the Diagnostic Review. They agreed to talk about it more at the next meeting so Mr. Wareham and Mr. Brown would be included. Mr. Stone wants to explore setting Vista Board goals. Our charter renewal will be in the works next school year, due June 2019.

Summer school will be starting May 29, every Tuesday all summer. Staff helping with summer school will have extra hours, turned in on time card.

Phoenix Program will be changing in the 2018-19 school year. Students recommended will be assessed and placed in appropriate Vista pathway.

ACTION ITEMS

Russ Stone made a motion to approve the 2018-19 Vista budget. Linda Lake seconded the motion. Motion passed.

OTHER BUSINESS

ADJOURN

Russ Stone made a motion to adjourn the meeting. Linda Lake seconded. Motion passed. Meeting adjourned at 4:10.

NEXT MEETING:

The next meeting will be June 20, 2018 - 4:00 p.m.

*Approved
June 20, 2018
RS*