



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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6-20-2018

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

Minutes

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Scott Stryker-President 2018

OTHERS PRESENT

Emily Paris MacNiven, Administrator

CALL TO ORDER

The meeting was called to order by Vice President, BJ Brown at 4:07 p.m.

CONSENT AGENDA/ MINUTES

Minutes/Agenda: Received and approved as presented.

PUBLIC AUDIENCE FINANCIALS

Kirk Banghart of Generation Schools via phone conference

PRINCIPAL'S REPORT

DISCUSSION ITEMS

Vista Charter School and Vista Board mission update planning.

ACTION ITEMS

Russ Stone made a motion to approve payment to Generation Schools Netwo4rk for \$20,000.00 for diagnostic review, paid for by grant. BJ seconded. Motion passed.

Russ Stone made a motion to approve the audit agreement for fiscal year ending June 2018 with Chadwick, Steinkirchner, Davis & Co., P.C. with a fee not to exceed \$5700.00. 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 6:06.

NEXT MEETING:

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

*Approved
8/16/18
RS*