



# VISTA CHARTER SCHOOL

*Pioneering an Individualized - Alternative Approach to Learning*

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08-16-2018

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.

### **CALL TO ORDER**

The meeting was called to order by President, Scott Stryker at 4:03 p.m.

### **CONSENT AGENDA/ MINUTES**

Minutes/Agenda: Received and approved as presented.

### **PUBLIC AUDIENCE**

none

### **FINANCIALS**

Credit card application discussed

### **PRINCIPAL'S REPORT**

### **DISCUSSION ITEMS**

Charter renewal timeline was shared

### **ACTION ITEMS**

*Linda Lake made a motion to approve the following:*

*Approval of contract with Generation Schools as Independent Contractor to support the charter renewal process - \$15,000.00*

*Approval of order of 65 Chromebooks paid for by Re-Engagement Grant \$17,823.00*

*Approval of Jonathan Silvester hire*

*Approval of Slate Costs and Affiliate Network (Building 21) 3 year agreement - \$50,000.00 plus \$2500.00 annually*

*BJ Brown seconded this motion. All passed.*

**ACTION ITEMS POSTPONED**

*Approval of budget revisions*

*Approval of new courses*

*Approval of Summit Program requirements*

**OTHER BUSINESS**

Emily will share TLLC Survey results at next meeting

**ADJOURN**

Russ Stone made a motion to adjourn the meeting. BJ Brown seconded. Motion passed. Meeting adjourned at 5:34.

**NEXT MEETING:**

The next meeting will be September 26 work session to start at 3:00 -5:00 p.m. Meeting to follow at 5:00 p.m.