



# VISTA CHARTER SCHOOL

*Pioneering an Individualized - Alternative Approach to Learning*

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06-21-2017

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

## **Minutes**

### **BOARD MEMBERS PRESENT**

Scott Stryker-President 2018  
Linda Lake-Secretary-Treasurer 2019  
Brent Wareham – 2019  
Russ Stone-2018

### **BOARD MEMBERS ABSENT**

BJ Brown-Vice President 2020

### **OTHERS PRESENT**

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

### **CALL TO ORDER**

The meeting was called to order by President, Scott Stryker at 4:02 p.m.

### **CONSENT AGENDA ITEMS**

Minutes/Agenda: Linda Lake made a motion to approve minutes and agenda as presented. Russ Stone seconded the motion. Motion passed

### **PUBLIC AUDIENCE**

Angelique Chavez thanked the board members for her time at Vista. She will always be a supporter of Vista Charter School.

### **FINANCIALS**

Board members received financial reports in advance. Linda Lake reported that the financial documents looked good. Scott Stryker asked that one page of monthly bank balances be provided each meeting instead of the bank statements.

### **PRINCIPAL'S REPORT**

Emily MacNiven spoke about the start of the school year and her 90-day plan review. She shared the mentor plan for new staff. There will be weekly staff meetings to start. Three committees have been started, Restorative Practices, Exploratory Learning, and Workforce Pathways. All staff members are on at least one committee. Our enrollment is up.

### **DISCUSSION ITEMS**

A Fall Staff Social was discussed, will be hosted at Scott Stryker's home, date and time to be announced. The board will give Ms. MacNiven an evaluation timeline and process soon.

**ACTION ITEMS**

Russ Stone made a motion to approve resignation of Angelique Chavez. Linda Lake seconded the motion, motion passed.

Russ Stone made a motion to approve the following new hires:  
Approve hire of Erin Fields for Re engagement workforce position.  
Approve hire of John Haga for night teacher.  
Approve hire of Jennifer LaRue for art teacher.  
Approve hire of Danielle Toombs for Phoenix teacher.  
Approve hire of Mark Mitchell for Phoenix teacher.  
Brent Wareham seconded the motion. Motion passed.

Linda Lake made a motion to approve the amendment to change the bylaws regarding number of terms a board member could serve as follows:

*ARTICLE II. GOVERNING BOARD: SECTION 2. TERM: The last sentence shall be amended to read:*

*A Board Member may serve additional three (3) year terms beyond the initial three terms stipulated in the original Bylaws, as he or she may desire, subject to an affirmative vote of a majority of the remaining Board Members.*

Brent Wareham seconded the motion. Motion Passed.

**OTHER BUSINESS**

None

**ADJOURN**

Linda Lake made a motion to adjourn the meeting. Russ Stone seconded. Motion passed. Meeting adjourned at 5:09.

**NEXT MEETING:**

The next meeting will be October 18, 2017 - 4:00 p.m.