



VISTA CHARTER SCHOOL

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Linda Lake '22
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Russ Stone '21
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Scott Stryker '21
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Brent Wareham '22
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8-25-2020

Vista Charter School Virtual Zoom Meeting
Regular Meeting 4:00 p.m.

Minutes

BOARD MEMBERS PRESENT

Scott Stryker – President -2021
Russ Stone - 2021
Linda Lake – Treasurer 2022

BOARD MEMBERS ABSENT

Brent Wareham - 2022

OTHERS PRESENT

Emily Paris MacNiven, Administrator
Rhonda Smith, Admin. Assistant

CALL TO ORDER

Meeting called to order by President, Scott Stryker at 4:03 p.m.

CONSENT AGENDA

Minutes/Agenda: Received and approved as presented

FINANCIALS

See Balance sheet

PRINCIPAL'S REPORT

Ms. MacNiven reported the most recent information from the State of Colorado and Colorado Department of Education concerning COVID and our building plan to open. We received \$120,000 from the state to use for Covid expenses. Our student count at present is approximately 170. Ms. MacNiven shared the Covid quarantine plan if we have student or staff that is positive. Nick Ryme is a student teacher working with Vista for his student teaching requirement.

DISCUSSION ITEMS:

The board discussed the likelihood of our building going remote at some point during our opening with students in person and recommended Vista go total remote for at least the first 6 week cycle for the health and safety of our staff and students.

ACTION ITEMS

A motion was made by Russ Stone to accept the resignation of John DeSario. Linda Lake seconded the motion. Motion passed.

Linda Lake made a motion to approve the VCS Board Adopted Local Policies Regarding Instruction – as per attached document. Russell Stone seconded the motion. Motion passed.

A motion was made by Russ Stone to adjourn. Linda Lake seconded the motion. Motion passed.

OTHER BUSINESS

ADJOURN

NEXT MEETING:

None

Meeting adjourned at 4:53 pm

The next board meeting will be Sept. 15, 2020, at 4:00 pm.