



# VISTA CHARTER SCHOOL

*Pioneering an Individualized - Alternative Approach to Learning*

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09-20-2017

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

## Minutes

### BOARD MEMBERS PRESENT

Scott Stryker-President 2018  
Linda Lake-Secretary-Treasurer 2019  
BJ Brown-Vice President 2020

### BOARD MEMBERS ABSENT

Russ Stone-2018  
Brent Wareham – 2019

### OTHERS PRESENT

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

### 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. BJ Brown seconded the motion. Motion passed.

### PUBLIC AUDIENCE

Alison Harris shared with the board information about NWEA MAPS norms, changes in testing measures and comparisons from past years.

### FINANCIALS

Board members received financial reports in advance. Linda Lake reported that the financial documents looked good.

### PRINCIPAL'S REPORT

Emily MacNiven spoke about the first meetings of our three staff committees, Restorative Practices, Exploratory Learning, and Workforce Pathways. They will meet monthly. Our enrollment is up, October count is around the corner. Erin Fields will speak next month about State Reengagement changes and updating our ICAP plan.

### DISCUSSION ITEMS

A Fall Staff Social will be hosted at Scott Stryker's home, on 9/21/17 at 4:30 p.m.. The board will work on their goals at next meeting. Mrs. MacNiven will present to district administrators information about Vista in November.

### ACTION ITEMS

None

### OTHER BUSINESS

None

### ADJOURN

Linda Lake made a motion to adjourn the meeting. BJ Brown seconded. Motion passed. Meeting adjourned at 5:02.

### NEXT MEETING:

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