



Vista Charter School
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Riyanon Keep '26'

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Tuesday, August 15th 4pm
Vista Charter School Board Meeting Agenda

- I. CALL TO ORDER** Brian called the meeting to order at 4:08pm
- II. ROLL CALL OF MEMBERS** Brian, Carlton, Rob present. Riy and Scott absent
- III. BOARD MEMBER REPORTS**
- IV. CONSENT AGENDA-**
- V. INFORMATIONAL UPDATES**
- VI. NEW BUSINESS**
 - A. Approve Student Handbook**, Carlton made a motion to approve the student handbook As long as Luke provides a summary of changes in next months meeting. Rob seconded the motion, all approved.
 - B. Approve Employee Handbook**, Carlton made a motion to approve the employee handbook as long as Luke provides a summary of changes in next months meeting. Rob seconded the motion, all approved.
 - C. Approved purchase of Passenger van**, Carlton made a motion to approve the purchase of a passenger van of up to \$100,000. If the amount exceeds \$100,000 Luke is to email the board for additional approval. Brian seconded the motion, all approved.
 - D. A**
- VII. OLD BUSINESS**
 - A. Approve Financial Policy**, Roba made a motion to approve the financial policy with the change by Luke, Brian seconded, all approved.
- VIII. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- IX. ADJOURNMENT**
- X. NEXT MEETING:** Tuesday, September 12th