



Vista Charter School
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Tuesday, February 20th
Vista Charter School Board Meeting Agenda

- I. **CALL TO ORDER** Brian Balerio called the meeting to order at 4:05pm
- II. **ROLL CALL OF MEMBERS** Brian and Riyanon Keep in-preson, present. Scott Stryker called in. Rob and Carlton were absent.
- III. **BOARD MEMBER REPORTS**
- IV. **CONSENT AGENDA**
- V. **INFORMATIONAL UPDATES**
- VI. **NEW BUSINESS**
 - A. **Executive Director Report**
 - A.1. **Set Work session date for Strategic Plan** Luke suggested two dates board will discuss and choose a date.
 - A.2. **Approve Bus Purchase** Scott Stryker made a motion to approve the trade in of our ford transit for a new vista bus with a budget of up to 121K Riyanon seconded Brian, Scott and Riyanon all approved.
 - A.3. **Approve Graduation Plan** Riyanon made a motion to approve the new Vista graduation plan for growth on standardized testing. Scott seconded the motion. Brian, Scott and Riyanon all approved.
- VII. **OLD BUSINESS**
- VIII. **PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- IX. **ADJOURNMENT** Brian made a motion to adjourn the meeting. Scott seconded meeting adjourned.
4:40pm
- X. **NEXT MEETING:** Tuesday, March 19th