



Vista Charter School
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June 20th 2023

Vista Charter School Board Meeting Agenda

- I. **CALL TO ORDER** Brian Balerio called the meeting to order at 4:00pm
- II. **ROLL CALL OF MEMBERS** Brian, Scott, Riyanon, Rob all available
- III. **BOARD MEMBER REPORTS**
- IV. **CONSENT AGENDA**

- V. **INFORMATIONAL UPDATES**

- VI. **NEW BUSINESS**
 - A. EXECUTIVE DIRECTOR REPORT
 1. Approve Double Payment for Luke, Robi and Rachel in June to catch up contract payments 7/1-6/30. Scott Stryker made a motion to approve a double payment for Luke, Robi and Rachel in June. Rob seconded. All approved. Motion approved.
 2. Discuss Board member Oath process
 3. Review Draft Financial Policy
 4. Approve 23/24 Salary Schedule. Moved to July meeting
 5. Approve Employee Contracts. Moved to July meeting
 - B. PRINCIPAL REPORT
 - C. FINANCE
- VII. **OLD BUSINESS**
- VIII. **PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- IX. **ADJOURNMENT** Scott Stryker made a motion to adjourn the meeting at 4:21. Riyanon seconded the motion all approved. Meeting adjourned.
- X. **NEXT MEETING:** July 2023