



Vista Charter School
1810 St Mary's Drive Montrose, CO 81401
970-249-4470



Riyanon Keep '26'

Scott Stryker '23

Carlton Mason '26

Robert Omer '25

Brian Balerio '25

rkeep@vistacharter.org

sstryker@vistacharter.org

cmason@vistacharter.org

romer@vistacharter.org

bbalerio@vistacharter.org

Tuesday March 21st, 2023
Vista Charter School Board Meeting Agenda

- I. CALL TO ORDER** Brian Balerio called the meeting to order 4:02pm
- II. ROLL CALL OF MEMBERS** Scott, Carlton, Brian were present. Riyanon and Robert were absent
- III. BOARD MEMBER REPORTS**
- IV. CONSENT AGENDA**

- V. INFORMATIONAL UPDATES-** Mallor Shaffer presented with students Kylee Miller and Genesis Chavez on the northside pathway reading groups.

- VI. NEW BUSINESS**
 - A. EXECUTIVE DIRECTOR REPORT
 1. Permission to post instructor position- Brian made a motion to approve the position. Carlton seconded the motion Scott, Carlton and Brian all approved.
 2. Approve HVAC Quotes-Scott made a motion to approve HVAC quotes pending a 2nd opinion. Brian seconded the motion Brian, Scott and Carlton approved.
 - B. PRINCIPAL REPORT- Discussion for next years calendar approval will be held in April's board meeting.
 - C. FINANCE

- VII. OLD BUSINESS**
- VIII. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- IX. ADJOURNMENT** Scott made a motion to adjourn the meeting. Brian seconded. Brian, Carlton and Scott approved. Meeting adjourned at 4:59pm
 - A. Facility Tour / Board member Introductions
- X. NEXT MEETING: Tuesday, April 18th 2023**