

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



Trisha Bush '28 Leslie Quon '28 Robert Omer '25 Brian Balerio '25 Paul Stucki '28 Christine Sorenson '28

## VCS Board Meeting Agenda Tuesday, October 15th

- I. CALL TO ORDER Brian called the meeting to order at 4:05pm
- II. ROLL CALL OF MEMBERS Trisha, Leslie, Robert, Brian, Paul and Christine all present.
- III. APPROVE MINUTES
- IV. BOARD MEMBER REPORTS
- V. CONSENT AGENDA
- VI. INFORMATIONAL UPDATES
  - A. Audit presentation
- VII. NEW BUSINESS
  - A. Executive Director Report
- VIII. OLD BUSINESS
  - IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)
  - X. ADJOURNMENT Brian made a motion to adjourn. Rob seconded meeting adjourned at 5:06pm
  - XI. NEXT MEETING: Tuesday, November 19th