



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



Trisha Bush '28 Leslie Quon '28 Brian Balerio '25 Paul Stucki '28 Roman Hassle '29 Christine Sorenson '28

President Treasurer

VCS Board Meeting Agenda
May 20th, 2025

- I. CALL TO ORDER** Brian called the meeting to order at 4:07pm
- II. ROLL CALL OF MEMBERS** Leslie, Paul, Brian Present. Roman, Christine, Trisha Absent.
- III. APPROVE MINUTES**
- IV. BOARD MEMBER REPORTS**
- V. CONSENT AGENDA**

- VI. INFORMATIONAL UPDATES**

- VII. NEW BUSINESS**
 - A. Approve La Familia as a "sole source procurement"** Paul made a motion to approve the procurement for La Familia, Leslie seconded, all approved.
 - B. Approve Director Evaluation** Leslie made a motion to approve lukes evaluation and contract, Paul seconded, all approved.
 - C. Approve 25/26 Director Contract** Leslie made a motion to approve Lukes evaluation and contract, Paul seconded all approved.

- VIII. OLD BUSINESS**

- IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- X. ADJOURNMENT** Leslie made a motion to adjourn the meeting, paul seconded meeting adjourned at 4:49pm
- XI. NEXT MEETING:** June 17th, 2025