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

Trisha Bush '28 Paul Stucki '28 (*Treasurer*) Roman Hassle '29 (*President*) Cassidy Bowman '30 Kathleen Pavilanis '30

4:00pm 6/25

I. **CALL TO ORDER roman called the meeting to order at 4:02**

II. **ROLL CALL OF MEMBERS Paul, Kathleen, Cassidy, Roman, all present. Trisha Absent.**

III. **APPROVE MINUTES Roman made a motion to approve last month's minutes Cassidy seconded minutes, Paul moved, minutes approved.**

IV. **BOARD MEMBER REPORTS**

A. **Learning modules reports**

V. **CONSENT AGENDA Cassidy moved to approve the consent agenda. Roman seconded all in favor, consent agenda approved.**

A. **Approve the following policies**

1. **Nondiscrimination/Equal Opportunity Policy**
2. **Harassment and Discrimination Investigation Procedures for Students**
3. **Sex-based Harassment Investigation Procedures (Title IX) Policy**
4. **Name Changes Policy**
5. **Assessment and Parent Refusal Policy**
6. **Library Resource Policy**
7. **Student Fees Policy**
8. **Cell Phone and Personal Electronic Device Policy**
9. **Attendance Policy**
10. **Graduation Requirements and Waiver Policy**
11. **Colorado Open Records Act (CORA) Policy**
12. **Policy on Disclosure of Information to Federal Immigration Authorities**
13. **Emergency Operations Plan**
14. **Vista Charter School Conflict of Interest Policy**
15. **Family Engagement Policy**
16. **School Parent Student Compact**
17. **Parents-Right-to-Know-Letter**
18. **Four-Week-Notification**
19. **Interviews, Interrogations, Searches**
20. **Internet Safety Policy**
21. **Bullying Prevention and Education Policy**
22. **Suspension, Expulsion, and Denial of Admission Procedures Policy**
23. **Student Dress and Standards of Appearance Policy**
24. **Student Dress Handbook**
25. **VCS Bylaws**

VI. **INFORMATIONAL UPDATES**

A. **Executive director report**

VII. NEW BUSINESS

- **A. Adopt FY 26/27 budget Paul made a motion to prove the 26/27 budget Cassidy seconded, all in favor. Approved**
- **B. Approve Director ContractPaul made a motion to approve the executive directors new contract agreement Roman seconded, all in favor. Approved**
- **C. Approve Kathleen Pavilanis as board member- Cassidy made a motion to approve new board member Kathleen (Katy) Pavilanis. Paul seconded, all in favor. Approved.**

VIII. OLD BUSINESS

IX. PUBLIC COMMENT (LIMITED TO 2 MINUTES)

X. ADJOURNMENT Cassidy made a motion to adjourn the meeting Paul seconded, all in favor. Meeting ended @4:31pm

XI. NEXT MEETING: TBD