

VISTA CHARTER PUBLIC SCHOOLS

VISTA students have power in the establishment of their identities. They create the vision of who they are, the path they choose in life, and the reason they have chosen it. They are Critical constructors of knowledge in an ever changing and interconnected society. Their learning and development is constructed and fostered in an environment that focuses upon individual strengths, needs, and desires through a differentiated approach.

**Vista Charter Public Schools
Board of Directors Meeting Agenda
2900 W. Temple Street, Los Angeles, CA 90026
June 22nd, 2015---5:00 PM**

A. Call to Order

B. Roll Call

Dr. Arnold Mr. Clark Mr. Wilson Mr. Vieyra
Mr. Rubio Mr. Bagwell Ms. Amaya

C. Additions/Corrections to the Agenda

D. Minutes of the Previous Meeting

Minutes of the May 18th Board of Directors Meeting
(*Motion to Approve*)

It is recommended that the Board approve the minutes of the previous meeting.

Motion: _____

Second: _____

Vote: _____

COMMUNICATIONS & ITEMS FOR INFORMATION

A. Presentations from the Public

Any persons present desiring to address the Board of Directors on any proper matter.

Non-agenda items: No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Board members will not respond to presentations and no action can be taken.

- B. Executive Director's Report**
Vista Charter Middle School – Vahe Markarian
-Possible new board member
- C. Principal's Report**
Vista Charter Middle School – Eduardo Rodriguez
- D. Principal's Report**
Vista Heritage Charter Middle School – Lauri Martin
- E. Financial Statement Review**
Paul Khoury, Chief Business Officer

ITEMS SCHEDULED FOR INFORMATION

- A. 2015-2016 Board Meeting Calendar**
- B. First Board meeting of the 2015-2016 school year to be held at Vista Heritage**

ITEMS SCHEDULED FOR ACTION

- A. Governing Board Member officer elections.**

Motion: _____

Second: _____

Vote: _____

- B. Measure Education Contract for PowerSchool and Calpads support**
Recommendation to approve the contract with Measure Education for PowerSchool and Calpads support for Vista Charter Public Schools.

It is recommended that the Board approve item B.

Motion: _____

Second: _____

Vote: _____

C. Approval of submission of Vista Anaheim Charter Middle School's petition to the Anaheim City School's Board of Education

It is recommended that the Board approve item C.

Motion: _____

Second: _____

Vote: _____

D. El Dorado County Charter SELPA's Local Plan and Assurances

It is recommended that the Board approve El dorado County Charter SELPA's Local Plan and Assurances for Vista Heritage Charter Middle School..

Motion: _____

Second: _____

Vote: _____

E. Renewal of Learningtech's Consulting Agreement for E-rate support for Vista Charter Public Schools

Recommendation to approve the Consulting Agreement with Learningtech.

It is recommended that the Board approve item E.

Motion: _____

Second: _____

Vote: _____

F. Renewal of Contract with School Nutrition Plus for Food Service Management.

Recommendation to approve the food service contract with School Nutrition Plus.

It is recommended that the Board approve item F.

Motion: _____

Second: _____

Vote: _____

G. Approval of the LCAP plan for Vista Charter Middle School

Recommendation to approve the LCAP plan fro Vista Charter Middle School.

It is recommended that the Board approve item G.

Motion: _____

Second: _____

Vote: _____

H. Approval of the LCAP plan for Vista Heritage Charter Middle School

Recommendation to approve the LCAP plan fro Vista Heritage Charter Middle School.

It is recommended that the Board approve item H.

Motion: _____

Second: _____

Vote: _____

I. Approval of the Agreement with Youth Policy Institute (YPI) for afterschool program support at Vista Heritage Charter Middle School

Recommendation to approve agreement with Youth Policy Institute for afterschool program support at VHCMS.

It is recommended that the Board approve item I.

Motion: _____

Second: _____

Vote: _____

CLOSED SESSION

The Board of Directors will move into closed session to discuss matters described in this section. Matters to be discussed are those permitted by Government Code Sections 54956.8, 54956.9, 54956.95, 54957, and 54957.6 – personnel, litigation and/or real property.

Personnel Items:

- A. Lease agreement between Templo Calvario and Vista Heritage Charter Middle School**

ADJOURNMENT

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting of the Vista Charter Middle School Board of Directors, please contact the main office at (213)201-4000. Notification of 72 hours prior to the meeting will enable VCMS to make reasonable arrangements to ensure accommodations and accessibility to this meeting.

