

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 Minutes
2900 W. Temple Street, Los Angeles, CA 90026
May 18th, 2015 5:00 PM**

A. CALL TO ORDER: 5:15 PM

B. ROLL CALL

Members Present

Joe Rubio

Todd Clark

Karen Amaya

Paul Vieyra

Members Not Present

Don Wilson

Jack Bagwell

Hasty Arnold

C. ADDITIONS / CORRECTIONS TO THE AGENDA

There were no additions or corrections to the agenda.

D. Minutes of the Previous Meeting

Minutes of the April 27th, Board of Directors Meeting
(*Motion to Approve*)

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

Motion: ___ P. Vieyra ___ Second: ___ J. Rubio ___

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		

J. Bagwell			
D. Wilson			
K. Amaya	X		
P. Vieyra	X		

I. COMMUNICATIONS & ITEMS FOR INFORMATION

A. PRESENTATIONS FROM THE PUBLIC

There were no presentations from the public

B. EXECUTIVE DIRECTOR'S REPORT

Vahe Markarian presented the Executive Director's report which included:

1. *Charter School Facilities report*
2. *Stanford University Study on Charter Schools*
3. *CCSA's Advocacy Day*
4. *Update on El dorado County Charter SELPA*

C. PRINCIPAL'S REPORT

Eduardo Rodriguez presented the Principal's report for Vista Charter Middle School which included:

1. *Enrollment update*
2. *Staffing for next school year*
3. *Tutoring update*
4. *SBAC preparation & testing schedules*
5. *Highlights of the month of April at VCMS*
6. *PLPS*
7. *Upcoming events*

C. PRINCIPAL'S REPORT

Lauri Martin presented the Principal's report for Vista Heritage Charter Middle School which included:

1. *Enrollment updates*
2. *Community outreach events*
3. *New partnerships for VHCMS*
4. *Staffing*

D. Financial Statements Review

Paul Khoury (Edtec) presented Vista Charter School's financials ending March, 2015. The school is in a strong financial position with sufficient reserves. Expenditures are trending as budgeted.

1. *The following items were reviewed:*
2. *Financial Summary*
3. *Budget VS Actuals*
4. *Balance Sheet*
5. *Cash Flow*
6. *Governor's May Revise*
7. *LCFF Update*

ITEMS SCHEDULED FOR INFORMATION

A. Audit Notification from the Office of Inspector General of LAUSD.

The final Audit Report conducted by LAUSD’s Office of Inspector General was reviewed by the board.

II. ITEMS SCHEDULED FOR ACTION

A. Master Contract Agreement with Students First Tutoring Services for VCMS

Recommendation to approve the Master Contract agreement with Students First Tutoring Services for Vista Charter Middle School.

It is recommended that the Board approve item A.

Motion: ___ J. Rubio ___ Second: ___ T. Clark ___

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell			
D. Wilson			
K. Amaya	X		
P. Vieyra	X		

B. Master Contract Agreement with Students First Tutoring Services for VHCMS

Recommendation to approve the Master Contract agreement with Students First Tutoring Services for Vista Heritage Charter Middle School.

It is recommended that the Board approve item B.

Motion: ___ T. Clark ___ Second: ___ K. Amaya ___

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell			
D. Wilson			
K. Amaya	X		
P. Vieyra	X		

C. Memorandum of Understanding with Turning Point Center for Families for VHCMS

Recommendation to approve the MOU with Turning Point Center for Families for Vista Heritage Charter Middle School.

It is recommended that the Board approve item C.

Motion: ___P. Vieyra___ Second: ___K. Amaya___

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell			
D. Wilson			
K. Amaya	X		
P. Vieyra	X		

D. Renewal of agreement with Northwest Education Association (NWEA) for MAP testing

Recommendation to renew the agreement with Northwest Education Association (NWEA) for MAP testing (Nationally normed internal school assessments) for VHPS students.

It is recommended that the Board approve item D.

Motion: ___J. Rubio___ Second: ___K. Amaya___

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell			
D. Wilson			
K. Amaya	X		
P. Vieyra	X		

- E. Adoption of El Dorado County Charter SELPA’s Special Education Local Plan for VHCMS.**
 Recommendation to approve the El Dorado County Charter SELPA’s Special Education Local Plan for Vista Heritage Charter Middle School.

It is recommended that the Board approve item E.

Motion: ___P. Vieyra___ Second: ___J. Rubio___

Vote	Yes	No	Abstain
A. Arnold			
J. Rubio	X		
T. Clark	X		
J. Bagwell			
D. Wilson			
K. Amaya	X		
P. Vieyra	X		

III. CLOSED SESSION:

There were no Closed Session items.

ADJOURNMENT

The meeting was adjourned at 6:16 PM