

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
May 18th, 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 April 27th 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

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, EdTech

ITEMS SCHEDULED FOR INFORMATION

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

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: _____

Second: _____

Vote: _____

- 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: _____

Second: _____

Vote: _____

- 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: _____

Second: _____

Vote: _____

- 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 F.

Motion: _____

Second: _____

Vote: _____

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: _____

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.

There are no items scheduled for Closed Session

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.

