

VISTA CHARTER MIDDLE SCHOOL

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 Middle School
Board of Directors Meeting Minutes
2900 W. Temple Street, Los Angeles, CA 90026
February 25th, 5:00 PM**

A. CALL TO ORDER: 5:13 PM

B. ROLL CALL

Members Present

Hasty Arnold

Joe Rubio

Todd Clark

Jack Bagwell

Members Not Present

Don Wilson

C. ADDITIONS / CORRECTIONS TO THE AGENDA

There were no additions or corrections to the agenda.

D. APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING

Minutes of the previous board meeting (January 27th) were adopted.

Motion: _____ J. Bagwell _____

Second: _____ H. Arnold _____

Vote: _____ 4 yes ____ 0 No _____

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.

C. PRINCIPAL'S REPORT

Vahe Markarian presented the Principal's report.

D. FINANCIAL STATEMENT REVIEW

Vista Charter School's financials ending January 30th were reviewed. The school is in a strong financial position with sufficient reserves. All projected expenditures are in line with actual expenditures with the exception of technology expenditures. Technology expenditures are currently trending a little higher than projected due to common core technology purchases.

The following items were reviewed. Budget Summary, P&L, Balance Sheet, Budget vs Actuals, cash flows, and the check register.

II. ITEMS SCHEDULED FOR ACTION

A. Recommendation to approve the contract with North West Evaluation Association (NWEA) for MAP testing.

The recommendation to approve the contract with NWEA was approved by the board of directors.

Motion: _____ **J. Rubio** _____

Second: _____ **T. Clark** _____

Yes: 4 **No:** 0

B. Recommendation to approve the contract with CSUN's Center for Teaching & Learning.

The recommendation to approve the contract with CSUN's Center for Teaching and Learning was approved by the board of directors.

Motion: _____ **J. Rubio** _____

Second: _____ **H. Arnold** _____

Yes: 4 **No:** 0

C. Recommendation to accept the Annual Performance Based Oversight Visit Report for Vista Charter School.

The recommendation to accept the Annual Performance Based Oversight Visit Report for Vista Charter School was approved by the board of directors.

Motion: _____ T. Clark _____

Second: _____ H. Arnold _____

Yes: __ 4 __ **No:** __ 0 __

III. CLOSED SESSION:

The Board of Directors moved 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.

A. Real Property

The board discussed the item on the agenda but took no action.

ADJOURNMENT

The meeting was adjourned at 6:45