

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
January 27th, 5:00 PM**

A. CALL TO ORDER: 5:06 PM

B. ROLL CALL

Members Present

Hasty Arnold

Joe Rubio

Todd Clark

Jack Bagwell

Don Wilson

Members Not Present

None

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 (December 2nd) were adopted.

Motion: _____ T. Clark _____

Second: _____ D. Wilson _____

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

Roger Avila presented the Principal's report.

D. FINANCIAL STATEMENT REVIEW

Paul Khoury presented Vista Charter School's financials ending December 30th. 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 First Interim Financial Report

The recommendation to approve the First Interim Financial Report was approved by the board of directors.

Motion: _____ **J. Rubio** _____

Second: _____ **A. Arnold** _____

Yes: ___5___ **No:** ___0___

B. Recommendation to approve the Common Core Implementation Plan as required by CDE.

The recommendation to approve the Common Core Implementation Plan was approved by the board of directors.

Motion: _____ **T. Clark** _____

Second: _____ **J. Rubio** _____

Yes: ___5___ **No:** ___0___

C. Recommendation to accept and approve the Financial Audit Report for the 2012-2013 school year.

The recommendation to approve the Financial Audit report for the 2012-2013 school year was approved by the board of directors.

Motion: _____ **D. Wilson** _____

Second: _____ **J. Rubio** _____

Yes: 5 **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. Personnel

Contract and benefits package for a certificated position.

The board took action and approved the benefits package for the certificated position.

B. Personnel

Hiring of a new 6th grade teacher

The board took action and approved hiring of the new 6th grade teacher.

ADJOURNMENT

The meeting was adjourned at 6:40