

VISTA CHARTER 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 Agenda
2900 W. Temple Street, Los Angeles, CA 90026
January 26th, 2015, 5:00 PM**

- A. Call to Order**
- B. Roll Call**
- C. Additions/Corrections to the Agenda**
- D. Minutes of the Previous Meeting**

Minutes of the December 15th, 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. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. Executive Director's Report

Vista Charter Middle School – Vahe Markarian

C. Principal's Report

Vista Charter Middle School – Eduardo Rodriguez

D. Financial Statement Review

Paul Khoury, EdTech

ITEMS SCHEDULED FOR INFORMATION

A. Parent Volunteer Requirements

ITEMS SCHEDULED FOR ACTION

A. First Interim Financial Report

The school's First Interim fiscal Report to be submitted to LAUSD. The Board will review and adopted the First Interim Fiscal Report.

It is recommended that the Board approve item A.

Motion: _____

Second: _____

Vote: _____

B. Retainer Agreement with H&K Law Firm for Vista Charter Public Schools

This retainer is being renewed with minor changes.

It is recommended that the Board approve item B.

Motion: _____

Second: _____

Vote: _____

C. Recommendation to review and approve LAUSD's Charter School's Compliance Monitoring Form.

This Certification is required by LAUSD on an annual basis. Board must review documents and certify compliance.

It is recommended that the Board approve item C.

Motion: _____

Second: _____

Vote: _____

CLOSED SESSION

There are no closed session items.

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.

