

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
April 27th, 2015 5:00 PM**

A. CALL TO ORDER: 5:06 PM

B. ROLL CALL

Members Present

Joe Rubio

Todd Clark

Jack Bagwell

Hasty Arnold

Members Not Present

Don Wilson

C. Introduction of new Board members

Recommendation to approve the addition of Paul Vieyra and Karen Amaya to the Board of Vista Charter Public Schools

It is recommended that the Board approve the addition of two new Board members.

Motion: ___ T. Clark ___ Second: ___ A. Arnold ___

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

D. ADDITIONS / CORRECTIONS TO THE AGENDA

There were no additions or corrections to the agenda.

E. Minutes of the Previous Meeting

Minutes of the March 23rd, Board of Directors Meeting
(Motion to Approve)

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

Motion: J. Rubio Second: J. Bagwell

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

I. COMMUNICATIONS & ITEMS FOR INFORMATION

A. PRESENTATIONS FROM THE PUBLIC

Public Presentations were made by:

1. *Maritza Estrada*
2. *Guadalupe Arana*
3. *Gladis Guerrero*
4. *Ana Guerrero*
5. *Brandon Guerrero*

B. EXECUTIVE DIRECTOR’S REPORT

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

1. *Charter School Facilities report*
2. *Special Education in Charter Schools*
3. *CCSA’s Advocacy Day*
4. *National Charter Schools Week update*
5. *Legislative Update on SB 329 (Mendoza)*
6. *Vista Charter Public Schools expansion options*

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. *Staff Evaluations*
6. *Highlights of the month of April at VCMS*
7. *PLPS*
8. *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.

The following items were reviewed:

Financial Summary

Budget VS Actuals

Balance Sheet

Cash Flow

ITEMS SCHEDULED FOR INFORMATION

A. Draft Budget for Vista Charter Middle School

A draft budget for the 2015/2016 school year was presented to the board

B. Draft budget for Vista Heritage Charter Middle School

A draft budget for the 2015/2016 school year was presented to the board

II. ITEMS SCHEDULED FOR ACTION

A. Promissory Note: Loan from Vista Charter Middle School to Vista Heritage Charter Middle School.

Recommendation to approve a loan in the amount of \$500k from Vista Charter Middle School to Vista Heritage Charter Middle School. Terms (18 months at a 3% interest rate)

It is recommended that the Board approve item A.

Motion: ___J. Rubio___ Second: ___A. Arnold ___

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

B. Vista Charter Middle School's 2015-2016 School Year Calendar

It is recommended that the Board approve item B.

Motion: ___J. Bagwell___ Second: ___J. Rubio ___

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

C. Vista Heritage Charter Middle School's 2015-2016 School Year Calendar

It is recommended that the Board approve item C.

Motion: ___J. Bagwell___ Second: ___J. Rubio ___

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

D. Auditor Engagement Contract Approval for 2014-2015

It is recommended that the Board approve item D.

Motion: ___A. Arnold___ Second: ___P. Vieyra___

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

E. Memorandum of Understanding between Vista Heritage Charter Middle School and Orange County Department of Education

Recommendation to approve the MOU between VHCMS and OCDE.

It is recommended that the Board approve item E.

Motion: ___J. Rubio___ Second: ___J. Bagwell___

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

F. Service Agreement for Special Education Services between Vista Charter Public Schools and DirectEd Educational Services

Recommendation to approve the Service Agreement between VCPS and DirectEd Educational Services.

It is recommended that the Board approve item F.

Motion: ___P. Vieyra___ Second: ___J. Rubio___

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

- G. Agreement Between CCSA and Vista Charter Public Schools for Civic Affairs Support.**
 Recommendation to approve the agreement between CCSA and VCPS for Civic Affairs support.

It is recommended that the Board approve item G.

Motion: ___J. Rubio___ Second: ___T. Clark___

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

- H. Agreement between Vista Charter Public Schools and Partnerships for Uplifting Communities for 2 Counselors for the 2015-2016 school year**
 Recommendation to approve the agreement between VCPS and PUC for contracted counselor service.

It is recommended that the Board approve item H.

Motion: ___T. Clark___ Second: ___J. Bagwell___

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

I. Agreement between Vista Charter Public Schools and V-Tech Services LLC for network support and maintenance Agreement for the 2015-2016 school year

Recommendation to approve the agreement between VCPS and V-Tech Services LLC for network support and maintenance services.

It is recommended that the Board approve item I.

Motion: ___ T. Clark ___ Second: ___ A. Arnold ___

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

J. Agreement between Vista Charter Public Schools and Person for the addition of PowerSchool Student Information Service at Vista Heritage Charter Middle School.

Recommendation to approve the agreement between VCPS and Pearson for PowerSchool service at Vista Heritage Charter Middle School.

It is recommended that the Board approve item J.

Motion: ___ T. Clark ___ Second: ___ P. Vieyra ___

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

K. Short Term Lease Agreement between Vista Charter Public Schools and Templo Calvario for VHCMS's office

Recommendation to approve the Short Term Lease Agreement between VCPS and Templo Calvario for Vista Heritage Charter Middle School.

It is recommended that the Board approve item K.

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

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

III. CLOSED SESSION:

- A. Vista Charter Public Schools Classified Staff positions and salaries**
- B. Vista Charter Public Schools Certificated Staff positions and salaries**
- C. Vista Charter Public Schools Administrative Staff positions and salaries**

The Board of Directors took action on all classified, certificated, and administrative positions and salaries. All employees at Vista Charter Public Schools will receive a 6% pay raise beginning the 2015-2016 school year.

ADJOURNMENT

The meeting was adjourned at 7:08 PM