

# 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  
October 7th, 2013-5:00 PM**

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

Minutes of the Aug. 26<sup>th</sup> 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 – Roger Avila
- D. Financial Statements Review**  
Paul Khoury, Vahe Markarian

**ITEMS SCHEDULED FOR ACTION**

- A. Governing Board Member officer elections.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- B. Recommendation to approve Installation of a security system by California Metro Patrol.

*It is recommended that the Board Approve item B.  
(Contract with California Metro Patrol)*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**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.

