

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
Aug. 26th, 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 July 17th 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. Recommendation to approve the 2013-2014 budget for Vista Charter School.

It is recommended that the Board approve item A.

Motion: _____

Second: _____

Vote: _____

- B. Recommendation to approve Financial Auditor contract for the 2013 school year

*It is recommended that the Board Approve item B.
(Contract with Wilkinson Hadley, King & Co. LLP)*

Motion: _____

Second: _____

Vote: _____

- C. Recommendation to approve Blanket Student Accident Insurance for 2013-2014

*It is recommended that the Board Approve item C.
(Contract with Myers-Stevens & Toohey & Co., Inc)*

Motion: _____

Second: _____

Vote: _____

D. Recommendation to approve the 2013/2014 Personnel Handbook

It is recommended that the Board Approve item D.

Motion: _____

Second: _____

Vote: _____

E. Recommendation to approve the 2013-2014 Parent-Student Handbook

It is recommended that the Board Approve item E.

Motion: _____

Second: _____

Vote: _____

F. Recommendation to approve the addition of Kaiser Permanente as an option for Health Insurance for full time certificated and classified employees.

It is recommended that the Board Approve item F.

Motion: _____

Second: _____

Vote: _____

G. Recommendation to approve a Health Benefits Opt-Out option for benefited employees.

It is recommended that the Board Approve item G.

Motion: _____

Second: _____

Vote: _____

CLOSED SESSION

The Board of Directors will now be moving into closed session to discuss matters which are permitted by Government Code Section 54956.8, 54956.9, 54956.95, 54957, and 54957.6 – Personnel, Litigation, and /or real property.

A. Personnel

Hiring a full time certificated music teacher.

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.