



# VISTA CHARTER SCHOOL

*Pioneering an Individualized - Alternative Approach to Learning*

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Brent Wareham '19  
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12-20-2017

Vista Charter School Library  
Regular Meeting 4:00 p.m.

### Minutes

#### BOARD MEMBERS PRESENT

Russ Stone - 2018  
Linda Lake-Secretary-Treasurer 2019  
BJ Brown-Vice President 2020  
Brent Wareham - 2019

#### BOARD MEMBERS ABSENT

Scott Stryker-President 2018

#### OTHERS PRESENT

Emily Paris MacNiven, Administrator  
Rhonda Smith, Admin. Asst.  
Students - Miguel Santos, Sidney Waldham, Bonifacio Evangelista

#### CALL TO ORDER

The meeting was called to order by Vice President, BJ Brown at 3:55 p.m.

#### CONSENT AGENDA/ MINUTES

Minutes/Agenda: Received and approved as presented.

#### PUBLIC AUDIENCE

Miguel, Sidney and Bonifacio are Vista students attending for government class. They shared about their Vista experience.

#### FINANCIALS

Board members received financial reports in advance.

#### PRINCIPAL'S REPORT

Board members received the Principal Report in advance. Emily MacNiven shared that Vista will received more grant money for re-engagement to be used for a diagnostic review in February and to gather data to improve our dropout rate. Erin Fields and Kristin Hauger will be co teaching the 5-hour students. Chromebooks will be needed to enhance that program. Staff is continuing learning about Trauma Informed Care for our students.

#### DISCUSSION ITEMS

Mrs. MacNiven shared Vista's final October count of 190.5 students. There will changes in the night session.

#### ACTION ITEMS

Linda Lake made a motion to approve the purchase of 45 Chromebook laptops. Russ Stone seconded the motion. Motion passed.  
Russ Stone made a motion to approve hiring of part time employee Patricia Mroczek. Brent Wareham seconded and the motion passed.

*Approved  
1/17/18*

Russ Stone made a motion to hire an additional full time teacher. Linda Lake seconded the motion. Motion passed. Russ Stone made a motion to drop the night program realizing the ramifications of servicing those students as needed and the staff changes that will take place. Brent Wareham seconded the motion. Motion passed.

**OTHER BUSINESS**

None

**ADJOURN**

Russ Stone made a motion to adjourn the meeting. Brent Wareham seconded. Motion passed. Meeting adjourned at 5:07.

**NEXT MEETING:**

The next meeting will be February 21, 2018 - 4:00 p.m.