



## Governing Board Meeting Agenda

November 20, 2018 4:00 pm – 5:30 pm

**Location:** Vista College Prep Network Office – 901 E. Madison

Agendas are available at least 24 hours prior to each meeting at 901 E. Madison, Phoenix, Arizona 85034 Monday through Friday between the hours of 8 am and 5 pm. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate telephonically. Board members attending telephonically will be announced at the meeting. The board may vote to recess into an executive session for the purpose of obtaining legal advice from the board’s attorney on any matter listed on the agenda pursuant to ARS Section 38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours’ advance notice through the Office of the Executive Director at 602-625-7893. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. Vista College Prep’s Governing Board may discuss and take legal action on any item on the agenda.

Estimated Time	Agenda Item	Who?	Action Needed	Materials
4:00 - 4:10 pm	<b>Minutes/Upcoming Events</b> a. Last Meeting Minutes (10/25/18): Review/Approve b. Today’s Meeting Agenda: Review & Approve c. Upcoming Meetings/Events 1) Next Board Meeting: January 24, 2019  <b>Call to the Public</b>	Charles	<b>VOTE</b> <b>VOTE</b>	Minutes Agenda
4:10 - 4:20 pm	<b>Finance Committee</b> a. Finance Dashboards b. Statement of Cash Flows c. Review/Approve Financial Dashboards	Katherine/ Nick	<b>DISCUSS</b>  <b>VOTE</b>	
4:20 - 4:45 pm	<b>Executive Director Report</b> a. Personnel/Enrollment b. Facility Updates 1) Construction – Maryvale 2) Middle School c. Growth Plan – Guest Speaker: Andrew Bray 1) Strategic Planning and Expansion efforts	Julia	<b>DISCUSS</b>	
4:45 - 5:20 pm	<b>Academic Committee</b> a. Legislative updates b. Academic Dashboards	Julia/Cassie/ Kelly	<b>DISCUSS</b>	
5:20 – 5:30 pm	<b>Development Committee</b> a. Fundraising Calendar b. Key Grant Applications c. Tax Credit Event	Dawn/ Grant	<b>DISCUSS</b>	
5:30 pm	<b>Other Business</b>	Charles/All	<b>VOTE</b>	