



**Governing Board Meeting Agenda**  
 December 16th, 2021 9:00 am – 10:30 am  
**Location:** Telephonic/Zoom

Agendas are available at least 24 hours prior to each meeting and will be posted online (we will not have in person meetings due to COVID-19). If any member of the public would like to listen in to a VCP board meeting they can email [jmeyerson@vistacollegeprep.org](mailto:jmeyerson@vistacollegeprep.org) or call 602-625-7893 for the conference call information. 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.

<b>Time</b>	<b>Agenda Item</b>	<b>Who?</b>	<b>Action</b>	<b>Materials</b>
<b>9:00 - 9:05 am</b>	<b>Minutes/Upcoming Events</b>	Charles	<b>VOTE</b>	Minutes Agenda
	a. Last Meeting Minutes (11/18/21): Review/Approve b. Today’s Meeting Agenda: Review & Approve c. Upcoming Meetings/Events 1) Next Board Meeting: January 20th, 2022		<b>VOTE</b>	
<b>Call to the Public</b>				
<b>9:05 - 9:20 am</b>	<b>Finance Committee</b>	Katherine Stacey	<b>DISCUSS</b>	
	a. Finance Dashboards		<b>VOTE</b>	
	b. Review/Approve Financial Dashboards c. Review/Approve Annual Financial Report		<b>VOTE</b>	
<b>9:20 - 10:15 am</b>	<b>Executive Director Report</b>	Julia	<b>DISCUSS</b>	
	a. Personnel/Enrollment			
	b. COVID-19 Response/ESSER			
	c. Facility Updates & Growth Plan			
	d. Lender Commitment Letter + Issuer		<b>VOTE</b>	
	e. Architect Contract		<b>VOTE</b>	
	f. ES #4 and MS #5 Name Change		<b>VOTE</b>	
Executive Session - Personnel (Evaluations)	<b>VOTE</b>			
<b>10:15 am</b>	<b>Other Business</b>	All	<b>DISCUSS</b>	