



## Governing Board Meeting Agenda

May 21, 2019 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.

Time	Agenda Item	Who?	Action	Materials
4:00 - 4:10 pm	<b>Minutes/Upcoming Events</b>			
	<ul style="list-style-type: none"> <li>a. Last Meeting Minutes (4/24/19): Review/Approve</li> <li>b. Today’s Meeting Agenda: Review &amp; Approve</li> <li>c. Upcoming Meetings/Events               <ul style="list-style-type: none"> <li>1) Next Board Meeting: June 18, 2019</li> </ul> </li> </ul>	Charles	<b>VOTE</b> <b>VOTE</b>	Minutes Agenda
<b>Call to the Public</b>				
4:10 - 4:20 pm	<b>Finance Committee</b>			
	<ul style="list-style-type: none"> <li>a. Finance Dashboards</li> <li>b. Statement of Cash Flows</li> <li>c. Review of VCP’s 990</li> <li>d. Review/Approve Financial Dashboards</li> <li>e. Selection of FY 20 auditor</li> <li>f. Use of Prop 301 funds</li> <li>g. FY 20 Calendars</li> </ul>	Katherine/ Nick	<b>DISCUSS</b>     <b>VOTE</b> <b>VOTE</b> <b>VOTE</b> <b>VOTE</b>	
4:20 - 4:45 pm	<b>Executive Director Report</b>			
	<ul style="list-style-type: none"> <li>a. Personnel/Enrollment</li> <li>b. Facility Updates               <ul style="list-style-type: none"> <li>1) Construction – Maryvale</li> <li>2) Middle School</li> </ul> </li> <li>c. Growth Plan</li> <li>d. VCP Middle School Address Change</li> <li>e. Adding grade five at VCP Maryvale</li> <li>f. Adding Ungraded Elementary</li> </ul>	Julia	<b>DISCUSS</b>     <b>VOTE</b> <b>VOTE</b> <b>VOTE</b>	
4:45 - 5:20 pm	<b>Academic Committee</b>			
	<ul style="list-style-type: none"> <li>a. Legislative updates</li> <li>b. Academic Dashboards</li> </ul>	Julia/Cassie/ Kelly	<b>DISCUSS</b>	
5:20 – 5:30 pm	<b>Development Committee</b>			
	<ul style="list-style-type: none"> <li>a. Fundraising Calendar</li> <li>b. Key Grant Applications</li> </ul>	Dawn/ Grant	<b>DISCUSS</b>	
5:30 pm	<b>Other Business</b>	Charles/All	<b>DISCUSS</b>	