VISTA
COLLEGE
PREPARATORY

Governing Board Meeting Agenda
August 20, 2018   10:00 am – 2:30 pm
Location: 901 E. Madison Phoenix, AZ 85034

Agendas are available at least 24 hours prior to each meeting at 812 S. 6th Ave., Phoenix, Arizona 85003 Monday through Friday between the hours of 9 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
10:00 - 10:05 am	**Minutes/Upcoming Events** a. Last Meeting Minutes (7/23/18): Review/Approve b. Today's Meeting Agenda: Review & Approve c. Upcoming Meetings/Events 1) Next Board Meeting: September 18, 2018 **Call to the Public**	**Charles**	**VOTE** **VOTE**	Minutes Agenda
10:05 - 10:25 am	**Executive Director Report** a. Personnel b. Enrollment c. Fundraising d. Facility Update e. Discuss/Vote on Board Resolution for Bond Financing Issued by the IDA	**Julia**	**DISCUSS** **VOTE**	
10:25 - 10:30 am	**Board Officer Election**	**ALL**	**VOTE**	
10:30 – 2:00 pm	**VCP Strategic Planning** *Guest Presentation: Andrew Bray* a. Strategic Planning Process b. Landscape Analysis c. Future Planning/Growth	**ALL**	**DISCUSS**	