



## Governing Board Meeting Agenda

September 18, 2018 5:30 pm – 7:00 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 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
5:30 - 5:40 pm	<b>Minutes/Upcoming Events</b> a. Last Meeting Minutes (8/20/18): Review/Approve b. Today’s Meeting Agenda: Review & Approve c. Upcoming Meetings/Events 1) Next Board Meeting: October 25, 2018  <b>Call to the Public</b>	Charles	<b>VOTE</b> <b>VOTE</b>	Minutes Agenda
5:40 - 5:50 pm	<b>Finance Committee</b> a. Finance Dashboards b. Statement of Cash Flows c. Approve Financial Dashboards d. Review FY 18 AFR	Katherine/ Nick	<b>DISCUSS</b>  <b>VOTE</b>	
5:50 - 6:45 pm	<b>Executive Director Report</b> a. Personnel/Enrollment b. Facility Updates: NMTC/Bond Financing 1) Bond Closing 2) Maryvale Leases: Discussion and Vote 3) ASBCS Amendment: Request to Add New Charter School and Enrollment Cap Increase c. Updated SPED Policies and Procedures d. Growth Plan – Guest: Andrew Bray 1) Strategic Planning and Expansion efforts	Julia	<b>DISCUSS</b>  <b>VOTE</b> <b>VOTE</b>  <b>VOTE</b>	
6:50 - 6:55 pm	<b>Academic Committee</b> a. Preliminary Letter Grades b. Legislative updates	Julia/Cassie/ Kelly	<b>DISCUSS</b>	
6:55 – 7:00 pm	<b>Development Committee</b> a. Fundraising Calendar b. Key Grant Applications	Dawn/ Grant	<b>DISCUSS</b>	
7:00 pm	<b>Other Business</b>	Charles/All	<b>VOTE</b>	