

Vista College Prep Governing Board

Minutes

Date: April 21, 2022

Location: Via Zoom

Board Members Present: Charles Mitchell, Cassie Breecher, Dawn Kennedy, Chris Dang, Julia Meyerson, ex officio, and Katherine Cecala (had to leave early)

Board Members Absent: Kelly McManus and Grant Crone

Staff Present: Stacey Lawrence, Julia Luzi

Staff Absent: None

Meeting was called to order at 9:22 a.m. by Mr. Mitchell.

Agenda Item – Minutes/Upcoming Events

Mr. Mitchell reviewed the minutes from the previous meeting of March 17, 2022. Ms. Kennedy moved to approve the minutes from the last meeting; Ms. Breecher seconded. Motion carried unanimously (Mitchell, Kennedy, Dang, and Breecher voting aye).

The board reviewed the agenda for the present meeting. Ms. Kennedy moved to approve today's agenda; Ms. Breecher seconded. Motion carried unanimously (Mitchell, Kennedy, Dang, and Breecher voting aye).

Mr. Mitchell announced the next board meeting will be on May 19, 2022.

Agenda Item – Call to the Public

Mr. Mitchell made a call to the public. No one made a comment.

Agenda Item: Finance Committee

Mr. Lawrence reviewed the FY22 full-year forecast vs. internal operating budget. Local and state sources of revenue were discussed, including the transportation grant awarded to Vista College Prep. Mr. Lawrence reviewed the FY 23 draft budget. Mr. Lawrence discussed enrollment, revenues, and expenses. Mr. Mitchell asked a question related to plans with future funds. Ms. Meyerson provided updates on changes to benefits in the coming year. Ms. Breecher asked a question related to school staffing.

Ms. Breecher moved to approve the financial dashboard reports as presented. Ms. Kennedy seconded. Motion carried unanimously (Mitchell, Breecher, Kennedy, and Dang voting aye). Ms. Breecher moved to approve the updated FY 22 budget. Ms. Kennedy seconded. Motion carried unanimously (Mitchell, Breecher, Kennedy, and Dang voting aye).

Agenda Item: Executive Director Report

Ms. Meyerson provided updates on salary, compensation, and career pathways. Ms. Meyerson shared VCP to High School updates and academic updates related to middle school student achievement. Ms.

Kennedy asked a question related to Vista College Prep's participation in free summer school. The board also discussed VCP's middle school soccer team.

Ms. Meyerson shared updates on some grants and their pending progress.

Agenda Item: Other Business

There being no further business to be transacted, and upon motion duly made, seconded, and approved, the meeting was adjourned at 10:20 a.m.

Dated and posted on April 21, 2022

Respectfully submitted,

Julia Luzi on behalf of Julia Meyerson