**Vista College Prep Governing Board**

**Meeting Minutes**

**Date:** July 15, 2019

**Location:** Vista College Prep Network Office – 901 E. Madison

**Board Members Present:** Katherine Cecala, Grant Crone, Chris Dang, Charles Mitchell, Cassie Breecher, Irene Carroll and Julia Meyerson (ex officio)

**Board Members Absent:** Kelly McManus, Christina Spicer, Dawn Kennedy

**Staff Present:** Nick Shimon

Meeting was called to order at 4:22 p.m. by Mr. Mitchell

**Agenda Item – Minutes and Agenda**

Mr. Mitchell reviewed the minutes from previous regular meeting of June 18, 2019. Ms. Cecala moved to approve the minutes from the last regular meeting; Mr. Crone seconded. Motion carried unanimously (Cecala, Crone, Dang, Mitchell, Breecher, and Carroll voting aye).

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

Mr. Mitchell announced the next board meeting will be held in August with the exact date to be determined.

**Agenda Item – Call to the Public**

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

**Agenda Item: Finance Committee**

Nick Shimon reviewed the June YTD financial dashboard and discussed cash flows for Vista College Prep.

The board discussed the Adopted FY20 budget. Ms. Cecala moved to approve the adopted FY20 budget for ADE as presented. Mr. Crone approved. Motion carried unanimously (Cecala, Crone, Dang, Mitchell, Breecher, and Carroll voting aye).

**Agenda Item: Executive Director Report**

Ms. Meyerson shared updates on enrollment, personnel and facilities, including construction in Maryvale and the middle school. The board discussed VCP’s school-wide AZ MERIT results as well as cohort level growth.

**Agenda Item: Other Business**

There was no other business.

There being no further business to be transacted, and upon motion duly made, seconded, and approved, the meeting was adjourned at 4:44 p.m.

Dated and posted this 16th day of July, 2019.

Respectfully submitted,

Julia Meyerson, Executive Director