

**Governing Board Meeting Agenda**

January 13, 2015, 5:30 pm – 7:00 pm

**Location:** Vista College Prep (812 S. 6th Ave. Phoenix, AZ 85003)

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.

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| **Estimated****Time** | **Agenda Item** | **Who?** | **Action Needed** | **Materials** |
| **5:30-5:35 pm** | **Minutes/Upcoming Events**1. Last Meeting Minutes (12/15/14): Review/Approve
2. Today’s Meeting Agenda: Review & Approve
3. Upcoming Meetings/Events
4. Next Board Meeting: Monday, February 9, 2015

**Call to the Public** | Charles   | **VOTE****VOTE** | MinutesAgenda |
| **5:35-5:45 pm** | **Facility Discussion/Sale or Lease of Real Property** 1. Review/discuss Commitment Letter
2. Vote on loan terms
3. Review design documents
 | All | **VOTE/****DISCUSS** | Commitment Letter |
| **5:45-6:00 pm** | **Executive Director Report** 1. ED Report
 | Julia | **DISCUSS** |  |
| **6:00-6:15 pm** | **Academic Committee**1. Academic Report
2. Legislative Policy Update
 | Kelly | **DISCUSS** |  |
| **6:15-6:25 pm** | **Finance Committee**1. Review and Discuss Finance & Ops Dashboard
 | Katherine | **DISCUSS** | Dashboard |
| **6:25-6:35 pm** | **Development Committee**1. Tax Credit campaign
2. Events/grants strategy
 | Dawn | **DISCUSS** |  |
| **6:35-6:45 pm** | **Other Business**1. Board growth
 | Charles/All | **DISCUSS** |  |