Vista College Prep Board Meeting

Date: November 19, 2013

Time: 5:30 PM

Location: Vista College Prep, 816 South 6th Avenue, Phoenix, AZ 85003

Board members in attendance: Charles Mitchell, Cassie Breecher (telephonically), Kelly McManus, Katherine Cecala, Chris Dang, and Dawn Kennedy

Board members absent: Irene Carroll

Staff in attendance: Julia Meyerson

The meeting to order by Mr. Mitchell at 5:38 p.m.

Agenda Item: Minutes and Upcoming Events

Ms. Cecala moved the minutes from October 8th be approved. Ms. Kennedy seconded. Motion carried.

Ms. Cecala moved the agenda from today's meeting be approved. Ms. Kennedy seconded. Motion carried.

Ms. Meyerson raised the possibility of canceling the December meeting. The board decided that we did not need to have a meeting in December.

Agenda Item: Call to the Public

No one made a comment.

Agenda Item: Executive Director Report

Ms. Meyerson shared the update on student enrollment. The board also discussed the exciting updates from the past month, including Stand University for Parents, a tour from CPLC, and opportunities for parent classes. The board also discussed the playground funding and the lease issues, and Ms. Meyerson and Ms. Kennedy shared an update on fundraising and volunteer partnerships.

Agenda Item: Academic Achievement Committee

Ms. McManus shared a quick overview of the academic dashboard and shared the information about the celebratory lunch. We also discussed teacher appreciation for the holidays. Then, Ms. Meyerson walked the board through the academic dashboard.

Agenda Item: Finance Committee

Ms. Cecala reviewed the current finance and operations dashboard. The board discussed the budget and asked questions about the budget.

Agenda Item: Development Committee

Ms. Kennedy shared an overview of the 11/20 event and attendees. The board also discussed our progress to goal in fundraising and strategies on tax credits.

Agenda Item: Other Business

There was no other business for discussion.

There being no further business to be transacted, and upon motion duly made, seconded, and approved, the meeting was adjourned at 6:40 p.m.

Dated and posted this 19th day of November 2013.

Respectfully submitted,

Kelly McManus, Secretary