**Vista College Prep Governing Board Meeting Minutes**

**Date:** 9/9/14

**Location:** VCP, 812 S. 6th Ave, Phoenix, AZ 85003

**Time:** 5:30 – 7:00 p.m.

**Board members present:** Charles Mitchell, Cassie Breecher, Kelly McManus, Katherine Cecala, Dawn Kennedy (telephonically), Irene Carroll

**Board members absent:** Chris Dang

**Staff present:** Julia Meyerson

Charles Mitchell called the meeting to order at 5:39 p.m.

**Agenda Item** – Minutes/Upcoming Events

Ms. McManus reviewed the previous meeting’s minutes. Ms. Cecala moved to approve the minutes as presented, and Ms. Breecher seconded. The motion carried unanimously.

Ms. McManus reviewed the agenda for the day’s meeting. Ms. Cecala moved to approve the minutes as presented, and Ms. Breecher seconded. The motion carried unanimously.

Ms. Meyerson announced the next board meeting will be on October 14, 2014.

**Agenda Item** – Call to the Public

There was no public comment.

**Agenda Item** – Executive Director Report

Ms. Meyerson provided the board with an update on enrollment and recruitment efforts as well as the school’s 2014-2015 performance goals. The board also discussed future facilities plans.

**Agenda Item** – Academic Committee

Ms. McManus provided the board with an update on the results from the primary elections and the potential impact they might have for charter schools and school budgets.

**Agenda Item** – Finance Committee

1. Ms. Cecala asked Ms. Meyerson provided an update on the 2014-2015 budget and the recently completed audit.
2. Ms. Meyerson presented the FY14 Annual Financial Report. Ms. Cecala moved to approve the FY14 Annual Financial Report as presented. Ms. Carroll seconded. The motion carried unanimously.

**Agenda Item** – Development Committee

Ms. Kennedy provided a review of the development plans and upcoming grants. The board also set the date for the first Morning Motivation, which will be October 23rd.

**Agenda Item** – Other Business

Ms. Meyerson asked the board to begin thinking about potential new board members and establishing a Junior Board.

There being no further business to be transacted, and upon motion duly made, seconded, and approved, the meeting was adjourned at 6:59 p.m.

Dated and posted this 9th day of September, 2014.

Respectfully submitted,

Kelly McManus, Secretary