



## Governing Board Meeting Agenda

July 13, 2016 4:30 pm – 5:00 pm

**Location:** Call-In # - (712) 775-7031 Participant Access Code: 545-067-423#

Agendas are available at least 24 hours prior to each meeting at 812 S. 6<sup>th</sup> 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.

Estimated Time	Agenda Item	Who?	Action Needed	Materials
<b>4:30 - 4:35 pm</b>	<b>Minutes/Upcoming Events</b>			
	a. Last Meeting Minutes (6/13/16): Review/Approve	Charles	<b>VOTE</b>	Minutes Agenda
	b. Today’s Meeting Agenda: Review & Approve		<b>VOTE</b>	
	c. Upcoming Meetings/Events			
1) Next Board Meeting: August 16, 2016				
<b>Call to the Public</b>				
<b>4:35 - 4:45 pm</b>	<b>Other Business</b>			
	a. Vote to Adopt FY 17 Budget: Discussion and vote on budget for fiscal year 2016-2017 and upload to ADE	ALL Julia	<b>DISCUSS</b> <b>VOTE</b>	
	b. Review, Discuss and Vote: FY 17 Personnel Manual		<b>VOTE</b>	
	c. Review, Discuss and Vote: FY 17 Student and Family Handbook		<b>VOTE</b>	
	d. Discuss and Vote on NSLP participation		<b>VOTE</b>	
	e. Discuss and Vote on VCP’s food service provider		<b>VOTE</b>	