



Governing Board Meeting Agenda

August 16, 2016 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.

Estimated Time	Agenda Item	Who?	Action Needed	Materials
5:30 - 5:35 pm	Minutes/Upcoming Events			
	<ul style="list-style-type: none"> a. Last Meeting Minutes (7/13/16): Review/Approve b. Today’s Meeting Agenda: Review & Approve c. Upcoming Meetings/Events <ul style="list-style-type: none"> 1) Next Board Meeting: September 20, 2016 	Charles	VOTE VOTE	Minutes Agenda
Call to the Public				
5:35 - 6:10 pm	Executive Director Report			
	<ul style="list-style-type: none"> a. ED Report <ul style="list-style-type: none"> 1) Enrollment 2) Update on Second Campus (Maryvale) 	ALL Julia	DISCUSS	
6:10 - 6:25 pm	Academic Committee			
	<ul style="list-style-type: none"> a. Review Dashboard b. Legislative Policy Update 	Cassie	DISCUSS	
6:25 - 6:35 pm	Finance Committee			
	<ul style="list-style-type: none"> a. Review and Discuss New Finance & Ops Dashboard b. Review Greenlighting Criteria 	Katherine	DISCUSS	
6:35 – 6:45 pm	Development Committee			
	<ul style="list-style-type: none"> a. Fundraising Goals b. Dedication Ceremony – PD Room 	Dawn/ Grant	DISCUSS	
6:45 – 7:00 pm	Other Business			
	<ul style="list-style-type: none"> a. Concussion Policy 	Charles/All	VOTE	