



## Governing Board Meeting Agenda

May 16, 2017 5:30 pm – 7:00 pm

**Location:** Vista College Prep 812 S. 6<sup>th</sup> Ave. Phoenix, AZ 85003

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
5:30 - 5:40 pm	<b>Minutes/Upcoming Events</b>			
	a. Last Meeting Minutes (3/21/17, 5/11/17): Review/Approve	Charles	<b>VOTE</b>	Minutes
	b. Today’s Meeting Agenda: Review & Approve		<b>VOTE</b>	Minutes
	c. Upcoming Meetings/Events			Agenda
	1) Next Board Meeting: July (Retreat)			
	<b>Call to the Public</b>			
5:40 - 6:20 pm	<b>Executive Director Report</b>			
	a. ED Report	ALL	<b>DISCUSS</b>	
	1) Personnel/Enrollment			
	2) Update on Second Campus (Maryvale)	Julia		
	3) FY 18 Calendars		<b>VOTE</b>	
	4) FY 18 Salaries and Prop 301 Funds		<b>VOTE</b>	
6:20 - 6:30 pm	<b>Academic Committee</b>			
	a. Local and National Legislative Update	Kelly/Cassie	<b>DISCUSS</b>	
6:30 - 6:40 pm	<b>Finance Committee</b>			
	a. Review Finance Dashboard	Katherine	<b>DISCUSS</b>	
	b. Statement of Cash Flows			
6:40 – 6:55 pm	<b>Development Committee</b>			
	a. Fundraising Goals	Dawn/ Grant	<b>DISCUSS</b>	
	b. Messaging			
6:55 – 7:00 pm	<b>Other Business</b>			
		Charles/All		