VISION CHARTER ACADEMY

Mission: Individualized education through partnerships with families and community

Board of Stewards:
Leann Jiron, Chair
Chalmer Swain, Vice Chair
Vanessa Sullivan, Treasurer/Secretary
David Jacobson
Lyndall Young

Learner Representative:
Lella Young

Executive Director:
Caryn Braddy

Next Meeting:
October 4, 2022
VCA Resource Center
And Google Meets

Board Goals
- ★ Focus on Recruitment and Retention
- ★ Remain Legally Compliant
- ★ Remain Fiscally Reponsible
- ★ Focus on Supporting Staff
- ★ Keep Individual Focus
- ★ Proactively Pursue Legislation for New Model Recognition

VCA Board of Stewards Agenda
September 14, 2022
6:00pm
VCA Resource Center
263 Main Street, Delta Colorado 81416
Join with Google Meet
meet.google.com/azf-hfwm-qds

A. Call to Order
B. Roll Call and Introduction of Guests
C. Voice Choice Achieve
D. Approval of the Agenda*
E. Public and Board Comment
F. Routine Business Consent Agenda
   a. Regular Meeting Minutes -8/9/2022*
   b. Personnel and Volunteer Report*
G. Policy Review - No Policies this month
H. Expenditures -
   a. FY22 July Projection
   b. FY22 August Projection
I. Director Report, Updates and Questions
J. Committee Reports
K. District Liaison Updates
L. Old Business
   a. Legislation Process
N. New Business
   a. Family Annual Medical Leave Insurance (FAMLI)*
   b. K8 and HS Learner Handbook Approval *
   c. Attendance Assurances for Online Highschool*
O. Comments and Adjournment*

**Action Required*

Committee Assignments

Strategic Planning- Leann Jiron
Budget Committee- Vanessa Sullivan, Leann Jiron
School Accountability- Leann Jiron
Policy Review- Leann Jiron
Marketing Committee - Leann Jiron