



MISSION VISTA ACADEMY

43517 Ridge Park Dr #100, Temecula, California 92590

Phone (951) 395-8940 * Fax (951) 395-8941

Special Board Meeting - Mission Vista Academy

February 13, 2019 - 7:00 pm - 7:30 pm

43517 Ridge Park Drive # 100

Temecula, CA 92590

Attendance: Kacie Christiansen and Brigette Garcia

Absent: Janet Evans

Also Present: Nick Nichols, Kimmi Buzzard, Amy Davis, and Bryanna Brossman.

Call to Order:

Kacie Christiansen called the meeting to order at 7:03 pm.

Public Comments:

None

Approval of Board Resolution to Approve and Adopt:

- a. **Articles of Incorporation**
- b. **Bylaws**
- c. **Election of Officers**
- d. **Fiscal Year End**
- e. **Depository**
- f. **Authority to Transact Business**
- g. **Tax-Exempt Status and Charitable Solicitation**
- h. **Conflict of Interest Policy**

Kacie Christiansen motioned to approve the of Board Resolution with the correction of the spelling of Kacie Christinasen. Brigette Garcia seconded.

-Unanimous

Adjournment:

Kacie Christiansen motioned to adjourn the meeting at 7:08 pm. Brigette Garcia seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Brigette Garcia
Board Secretary