



**MISSION VISTA ACADEMY**

43517 Ridge Park Drive #100, Temecula, California 92590

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

**Special Board Meeting  
Mission Vista Academy  
August 30, 2019 – 12:30 pm – 1:00 pm  
43517 Ridge Park Drive, #100  
Temecula, CA 92590**

**Through Teleconference**

**Kacie Christiansen  
4143 Bennet Ave  
Corona, CA 92883**

**Brigette Garcia  
1315 Corona Pointe Ct #102  
Corona, CA 92879**

**Andrea Hart  
29950 Freshwater St  
Menifee, CA 92585**

**Janet Evans  
43517 Ridge Park Drive, #100  
Temecula, CA 92590**

**Lauren Clark  
1315 Corona Pointe Ct #102  
Corona, CA 92879**

**Jamie Huang  
1315 Corona Pointe Ct #102  
Corona, CA 92879**

**AGENDA**

1. Call to Order
2. Public Comments
3. Discussion and Potential Action on the Appointment of New Board Members
4. Discussion and Potential Action on the Resignation of Board Members
5. Discussion and Potential Action on Officer Elections
6. Discussion and Potential Action on the Approval of the CSC Acknowledgment for the Sale of Receivables
7. Discussion and Potential Action on the Approval of the Board Meeting Calendar
8. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: Mission Vista Academy Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 818-207-3837 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).



# Board of Directors Chart

Mission Vista Academy	Eric Eckstrom	Andrea Hart	Brigette Garcia	Lauren Clark	Jamie Huang

August 24, 2019

Mission Vista Academy  
Governing Board

***Bio - Eric Eckstrom***

My name is Eric Eckstrom and I love Riverside.

My family and I moved here when I was six, after our home had been consumed in the Panorama Fire of San Bernardino, in November of 1980. We moved to the Wood Streets neighborhood of Riverside on Ramona Dr., adjacent to Central Middle School. It was there that I progressed from first grade through high school, all in RUSD. I attended Bryant and Grant Elementary Schools in their GATE program and built lifelong friendships I have to this day. I graduated from Central M.S. in 1988 and Poly H.S. in 1992. I also attended R.C.C. where I completed my general education. My brother and I held two paper-routes for the Press Enterprise from 1984-1991. I am about as Riverside as they come (my mother and maternal grandfather are also Poly alumnists).

My schooling had been in administration of justice and was getting ready to complete my final interview process with the CHP when I had a decision to make. My wife was concerned for my safety and the future of our family if I were to enter this field of work. She was adamant and I found myself at a crossroads.

She and I recently celebrated twenty two years of marriage in June.

It was at this time that I began working with a local broker and owner, John Plocher and became part of his organization, WSR Real Estate. I secured my real estate license and began selling, managing and investing in real estate. As time progressed, I became a certified HOA manager, licensed general contractor, vice president and eventually, owner. I purchased the company from Plocher in 2011 and have been the owner, general contractor and CEO of WSR Real Estate since that time. I also own three other businesses and am a private pilot.

Over my nearly twenty years in the real estate industry, I have managed and sold a myriad of property all over the Inland Empire. My company manages over 800 rental units and complexes, along with 32 HOA's. I have personally managed seven HOA's with an aggregate budget exceeding \$4 million. I know my way around a financial packet: budget, costing, projections, amortization charts, P&L's, balance sheets, bank reconciliations, etc. I speak the language of accounting and mathematics.

Personally, I have a family consisting of my wife and five children, all adopted. All five children

are homeschooled, by my wife, with Inspire Charter School. They all love Riverside. On Saturday mornings you can often find us out on Victoria's bike path or climbing Mt. Rubidoux. I currently serve as the chairman of the board for Riverside County Office of Education Board of Directors and am an active member of the Church of Jesus Christ of Latter-Day Saints.

I consider it an honor to have been recommended as a potential board member for Mission Vista Academy. I hope to be an asset to the organization.

Best Regards,

Eric Eckstrom  
6210 Appian Way  
Riverside, CA 92506

I'm Lauren Clark, a working mom from Corona, Ca. I have two daughters that are currently homeschooled through Inspire. Professionally, I work as a Senior Stylist for Stitch Fix and run a small business focusing on artisan chocolate. I graduated Magna Cum Laude from UCR in 2004 with a degree in Business Administration.

I've never written a bio like this, so let me know if there is any additional information that you think I need to add.

Lauren Clark

First and foremost I would like to say that I am very excited and interested in embarking on this new venture. I went to Biola University in La Mirada and majored in Christian Education. I have always worked for the Christian church as a children's ministry director. I have done everything from actually teaching Sunday school classes for all age groups, was a department secretary, to being full on director with a team of teachers, staff and a whole department to be in charge of and run. I have experience formulating budgets, curriculum plans, event planning as well as running staff meetings and basically everything else that comes with being a director of a department.

When Debbie first asked me if I was interested in being part of the board, she also hesitantly asked me if I am "pro homeschool" and I can confidently say that I am. Although we have chosen public school for our two girls, I am for every child to get the "right fit" education that will help them thrive. I am a VERY active volunteer at my daughters elementary school and as a result have seen and experienced both the pros and cons of the public school system first hand. With that being said, I do firmly believe that public school is NOT for everyone.

I believe I am an open minded person who tries to approach decision with thoughtfulness and with a "big picture" mentality. I am not afraid to ask the hard questions and to really get to the root of problems. I am someone who highly values honesty and clear communication. I also will not just pick the easy way out or the solution that will get everyone out of the meeting faster.

My husband, myself and two girls are residents of Eastvale and have been living in Corona for the past 9 years. Our girls are ages 8 and 4 and we also have a dog like cat named Wishes.

I hope this helps with getting to know a little bit more about me and if you any questions please feel free to call me at 310 951 3299.

Jamie Huang

To whom it may concern,

My name is Andrea Hart and I am a mother of two beautiful girls ages 8 and 9 whom I homeschool full time in Menifee Ca. It was never my first choice to homeschool, though I am happy that I decided to and we are now in our second year. My girls went to brick and mortar schools where they succeeded academically but always felt unsafe and bullied. So my husband and I made the best decision we have ever made...we enrolled with Inspire Charter School. Before I started as a full time homeschooler, I worked in the medical billing, coding and case management field. I have not only worked in hospitals with physicians and nurses coordinating care for patients, but I have also worked for medical insurance companies (IEHP) as well. This is where I helped developmentally and physically disabled children apply for extra insurance through the state of California to get the care they so desperately needed to thrive. Helping people has been one of my greatest joys in life and now that I homeschool, I get to share my love of helping others with my girls. I am so proud to be a homeschooling momma and am ecstatic to be considered for a Board of Directors positions at Mission Vista. I can't wait to see where this new and exciting path takes me. Thank you for your consideration.



**MISSION VISTA ACADEMY**  
**ACKNOWLEDGEMENT RESOLUTIONS**

The undersigned, on behalf of Mission Vista Academy, a California nonprofit corporation (the “Company”), hereby certifies that the resolutions set forth below were adopted by the Board of Directors (the “Board”) of the Company, in accordance with Section 5211 (a) of the California Nonprofit Corporation Law and the Bylaws of the Company, at a duly noticed meeting held on \_\_\_\_\_, 2019 at \_\_: 0 \_\_.m., Pacific Time at \_\_\_\_\_, California. A quorum of the Board was present at the meeting. Capitalized terms used herein and not otherwise defined have the meanings given to them in the Receivables Purchase Agreement.

Sale of Receivables

WHEREAS, the Company receives and owns and will receive and own from time to time certain receivables or payments due from the State of California, Riverside County, the Riverside County Office of Education, the Riverside County Superintendent of Schools, Beaumont Unified School District, the Special Education Local Plan Area (“SELPA”), and/or the United States federal government (in each case, the “Payor”).

WHEREAS, the Company instructs the Payor, pursuant to the Payor’s policies and procedures, as to the location and manner of payment of the Company’s receivables.

RESOLVED: That the Board deems it to be in the best interests of the Company to authorize the Company to sell receivables and payments (the “Receivables”) to Charter School Capital, Inc. (“CSC”) at a discount to face value in an amount not to exceed the lesser of (i) \$3,750,000.00 of gross receivables value and (ii) \$3,250,000.00 of initial purchase (face value).

RESOLVED FURTHER: That the Company is authorized and directed to sell the Receivables to CSC from time to time pursuant to one or more Receivables Purchase Agreements and related Terms Letters between the Company and CSC, substantially in the form reviewed by the Board, with such changes thereto consistent with these resolutions as an Authorized Officer of the Company shall approve, and including any amendments, supplements or modifications to the foregoing consistent with these resolutions as an Authorized Officer of the Company shall approve from time to time.

RESOLVED FURTHER: That each of Kacie Christiansen, as President; Janet Evans, as Treasurer; and Amy Davis, as Principal (such persons and their duly elected and qualified successors, the “Authorized Officers”) is authorized and directed to execute and deliver, on behalf of the Company, the Receivables Purchase Agreements, the Terms Letters, the Paying Agency Agreements and/or Account Control Agreements, and subject to the limitations set forth herein, such other agreements and other documents and instruments as may be necessary or desirable to effectuate the sale of Receivables contemplated hereby, including, without limitation, agreements or documents as may be necessary to facilitate the sale of Receivables by CSC to an

affiliate or third party to finance its purchase of the Receivables, and further including, without limitation, such amendments, supplements or other modifications to any or all of the documents described in this paragraph and consistent with these resolutions as an Authorized Officer of the Company shall approve from time to time.

RESOLVED FURTHER: That the Board of the Company deems it to be in the best interests of the Company to instruct the Payor, in the form provided by CSC, to make the payment of all revenues of the Company administered and paid by the Payor in the manner described in the applicable Receivables Purchase Agreement, the Terms Letter, Paying Agency Agreement and/or Account Control Agreements.

RESOLVED FURTHER: That any two Authorized Officers will execute instructions to the Payor, in the form provided by CSC, directing the payment of all revenues of the Company in the manner described in the Receivables Purchase Agreement, the Terms Letter, the Paying Agency Agreement and/or Account Control Agreements.

RESOLVED FURTHER: That the instructions described in the immediately preceding paragraph will not be altered in any manner nor any other instructions substituted in their place without the prior written approval of the two Authorized Officers and without the express written consent of CSC and that the Payor is to disregard any change in disbursement instructions that are not counter-signed by such two Authorized Officers and CSC.

RESOLVED FURTHER: That the Authorized Officers are, and each of them is, hereby authorized and directed, on behalf and in the name of the Company and subject to the limitations set forth herein, to make all such arrangements, to do and perform all such acts and things, and to execute and deliver all such instruments, certificates and other documents as he or she may deem necessary or appropriate in order to effectuate fully the purpose of each and all of the foregoing resolutions and the transactions contemplated thereby (hereby ratifying and confirming any and all actions taken heretofore and hereafter by such officers to accomplish such purposes).

The foregoing resolutions were passed by a vote of the Board of Directors and adopted at the meeting of the Board of Directors of the Company on the date referred to above, by the following vote:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

The undersigned certifies further that the foregoing resolutions have not been modified, amended or rescinded and are in full force and effect as of the date hereof.

**MISSION VISTA ACADEMY**

By: \_\_\_\_\_

Name:

Title:

Date: \_\_\_\_\_, 2019

# Mission Vista Academy

## 2019-2020 Board Meeting Calendar

August 2019						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2019						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 2019						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2019						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2019						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January 2020						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2020						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March 2020						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 2020						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2020						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June 2020						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July 2020						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	



Board Meetings

Sep 21	Board Training 9:00 am - 4:00 pm
Oct 23	Board Meeting 5:00 pm
Nov 20	Board Meeting 5:00 pm
Dec 18	Board Meeting 5:00 pm

Jan 22	Board Meeting 5:00 pm
Feb 19	Board Meeting 5:00 pm
Mar 25	Board Meeting 5:00 pm
April 22	Board Meeting 5:00 pm
May 20	Board Meeting 5:00 pm
Jun 17	Board Meeting 5:00 pm