



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

July 19, 2019 – 8:00 p.m. – 8:20 p.m.

43517 Ridge Park Drive, #100

Temecula, CA 92590

Attendance: Brigette Garcia, Janet Evans - Teleconference

Absent: Kacie Christiansen

Also Present: Bryanna Brossman, Amanda Panting, Kimmi Buzzard

Call to Order:

Janet Evans called the meeting to order at 7:58 pm.

Public Comments:

None.

Approval of Resolution of the Board of Directors of Mission Vista Academy Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory Member and Termination of Any and All Membership Rights, and Other Actions Related Thereto:

Brigette Garcia motioned to approve the Resolution of the Board of Directors of Mission Vista Academy Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory Member and Termination of Any and All Membership Rights, and Other Actions Related Thereto. Janet Evans seconded.

-Unanimous.

Approval of Amendment to the District Office Service Agreement:

Janet Evans motioned to approve the Amendment to the District Office Service Agreement.

Brigette Garcia seconded.

-Unanimous.

Approval of Vendor Agreements:

Janet Evans motioned to approve the Vendor Agreements. Brigette Garcia seconded.

-Unanimous.

Adjournment:

Janet Evans motioned to adjourn the meeting at 8:07 pm. Brigette Garcia seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Brigette Garcia
Board Secretary