



**MISSION VISTA ACADEMY**

43517 Ridge Park Drive #100, Temecula, California 92590

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

**Regular Board Meeting - Mission Vista Academy**

August 22, 2019 – 5:30 pm – 6:30 pm

43517 Ridge Park Drive, #100

Temecula, CA 92590

Attendance: Kacie Christiansen, Janet Evans

Absent: Brigette Garcia

Also Present: Amy Davis, Bryanna Brossman

**Call to Order:**

Kacie Christiansen called the meeting to order at 5:31 pm.

**Public Comments:**

None

**Principal's Report:**

The board members were given an update by the Principal about the back to school training for teacher, the current enrollment, and how the start of the new school year has been.

**Discussion and Potential Action on the Board Meeting Calendar:**

Kacie Christiansen motioned to table this item. Janet Evans seconded.

-Unanimous.

**Discussion and Potential Action on Changing the Board Size to 5 People:**

Kacie Christiansen motioned to approve Changing the Board Size to 5 People. Janet Evans seconded.

-Unanimous.

**Discussion and Potential Action on the Process for Nominating and Appointing Board Members:**

Kacie Christiansen motioned to approve that the Principal direct an Assistant Director to create and lead a committee to find and compile a list of potential board members. The top candidates would be presented to the board at a Special Board Meeting on August 30<sup>th</sup>. The board requested that more candidates be found than the number of vacancies in case backups were needed. Janet Evans seconded

-Unanimous.

**Discussion and Potential Action on Approving of the Lending and Borrowing Policy:**

Kacie Christiansen motioned to Approve the Lending and Borrowing Policy. Janet Evans seconded.

-Unanimous.

**Discussion and Potential Action on Approving the Master Credit Agreement:**

Kacie Christiansen motioned to Approve the Master Credit Agreement. Janet Evans seconded.  
-Unanimous.

**Discussion and Potential Action on Approving the Board Resolution to Approve and Accept a Revenue Anticipation Loan:**

Kacie Christiansen motioned to Approve the Board Resolution to Approve and Accept a Revenue Anticipation Loan. Janet Evans seconded.  
-Unanimous.

**Discussion and Potential Action on the Revised 2019-2020 Budget:**

Kacie Christiansen motioned to Approve the Revised 2019-2020 Budget. Janet Evans seconded.  
-Unanimous.

**Discussion and Potential Action on Approving the Charter School Application for CalSTRS Activation:**

Janet Evans motioned to Approve the Charter School Application for CalSTRS Activation. Kacie Christiansen seconded.  
-Unanimous.

**Discussion and Potential Action on The Board Resolution to Update Check Signers on City National Bank Accounts:**

Janet Evans motioned to Approve the Board Resolution to Update Check Signers on City National Bank Accounts. Kacie Christiansen seconded.  
-Unanimous.

**Adjournment:**

Kacie Christiansen motioned to adjourn the meeting at 6:36 pm. Janet Evans seconded.  
-Unanimous.

Prepared By:  
Bryanna Brossman

Noted By:

Brigette Garcia  
Board Secretary