



MISSION VISTA ACADEMY

43517 Ridge Park Drive #100, Temecula, California 92590

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Special Board Meeting

Mission Vista Academy

August 30, 2019 – 12:30 pm – 1:00 pm

43517 Ridge Park Drive, #100

Temecula, CA 92590

Attendance: Kacie Christiansen, Brigette Garcia, Andrea Hart, Janet Evans, Lauren Clark–
Teleconference

Absent: Eric Eckstrom

Also Present: Bryanna Brossman, Amanda Panting, Amy Davis

Call to Order:

Kacie Christiansen called the meeting to order at 12:33 pm.

Public Comments:

None.

Discussion and Potential Action on the Appointment of New Board Members:

Per the board's request, a committee was formed to find potential board members to serve on the Mission Vista Academy board. The board was presented with four potential board members to serve on the board.

Kacie Christiansen motioned to approve the appointment of New Board Members:

- Eric Eckstrom
- Andrea Hart
- Lauren Clark
- Jamie Huang

Brigette Garcia seconded.

-Unanimous.

Discussion and Potential Action on the Resignation of Board Members:

Brigette Garcia motioned to approve the Resignation of Board Members:

- Kacie Christiansen
- Janet Evans

Lauren Clark seconded.

-Unanimous.

Amy Davis, the principal, thanked Kacie and Janet for their time serving as board members.

Kacie Christianen and Janet Evans left the meeting at 12:43 pm.

Discussion and Potential Action on Officer Elections:

The board discussed the current officer vacancies that existed on the board.

Brigette Garcia motioned to approve the Officer Elections as follows:

- Eric Eckstrom - President

- Andrea Hart – Treasurer
- Brigitte Garcia - Secretary
- Lauren Clark – Member
- Jamie Huang – Member

Lauren Clark seconded.

-Unanimous.

Discussion and Potential Action on the Approval of the CSC Acknowledgment for the Sale of Receivables:

Spencer Styles from Charter Impact reminded the board about the updated budget projections from the board meeting on August 22, 2019. Spencer shared that these projections showed a need to utilize outside funding while the school was waiting on funding from the state.

Brigitte Garcia motioned to approve the Approval of the CSC Acknowledgment for the Sale of Receivables. Lauren Clark seconded.

-Unanimous.

Discussion and Potential Action on the Approval of the Board Meeting Calendar:

The Board discussed the presented board calendar.

Brigitte Garcia motioned to approve the Board Meeting Calendar with the change of September 21, 2019 to September 28, 2019. Lauren Clark seconded.

-Unanimous.

Adjournment:

Lauren Clark motioned to adjourn the meeting at 1:06 pm. Brigitte Garcia seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Brigitte Garcia
Board Secretary