

*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 October 11, 2019 – 5:30 pm 43517 Ridge Park Drive, #100 Temecula, CA 92590

> > **Through Teleconference**

Eric Eckstrum 3157 Barkside Ct Atlanta, GA 30341 Lauren Clark 1315 Corona Pointe Ct #102 Corona, CA 92879

Henry Cairus 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 Officer Elections
- Discussion and Potential Action on the Approval of the CSC Acknowledgment for the Sale of Receivables with an Updated Amount Authorized to be Sold
- 6. Discussion and Potential Action on the Independent Study Policy
- 7. Discussion and Potential Action on the Inspection of Public Records Policy
- 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)).