



**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  
September 28, 2019 – 1:00 pm  
43517 Ridge Park Drive #100, Temecula, CA 92590

Attendance: Eric Eckstrom, Jamie Huang, Lauren Clark  
Absent: Andrea Hart, Brigitte Garcia  
Also Present: Bryanna Brossman

**Call to Order:**

Eric Eckstrom called the meeting to order at 1:40 pm.

**Public Comments:**

None.

**Principal's Report:**

The board was presented a school update by the Principal.

**Discussion and Potential Action on the Acceptance of Resignation:**

Lauren Clark motioned to Accept the Resignation of Board Members Andrea Hart and Brigitte Garcia. Jamie Huang seconded.  
-Unanimous.

**Discussion and Potential Action on the Nomination and Appointment of Board Members:**

Lauren Clark motioned to accept the process for Nomination and Appointment of Board Members. Jamie Huang seconded.  
-Unanimous.

**Closed Session: Conference with legal counsel regarding potential litigation per Gov. Code section 54956.9(d)(2): 3 matters:**

The board entered closed session at 1:45 pm and exited closed session at 2:05 pm. No action was taken in closed session. There was nothing to report out.

**Board Training – Fiscal Policies and Procedures Training:**

The board received training on Fiscal Policies and Procedures from Chris Williams.

**Discussion and Potential Action on the Compensation Policy:**

Lauren Clark motioned to approve the Compensation Policy. Jamie Huang seconded.  
-Unanimous.

**Discussion and Potential Action on the Fiscal Policies and Procedures:**

Lauren Clark motioned to approve the Fiscal Policies and Procedures. Jamie Huang seconded.  
-Unanimous.

**Discussion and Potential Action on the July Financials:**

Lauren Clark motioned to approve the July Financials. Jamie Huang seconded.  
-Unanimous.

**Approval of the CSC Resolution for the Sale of Receivables with an Updated Amount Authorized to be Sold:**

Eric Eckstrom motioned to table this item until the next board meeting. Lauren Clark seconded.  
-Unanimous.

**Discussion and Potential Action on Approval of the Board Meeting Minutes:**

Eric Eckstrom motioned to table this item until the next board meeting. Lauren Clark seconded.  
-Unanimous.

**Discussion and Potential Action on the Independent Study Policy:**

Eric Eckstrom motioned to table this item until the next board meeting. Lauren Clark seconded.  
-Unanimous.

**Discussion and Potential Action on the Inspection of Public Records Policy:**

Eric Eckstrom motioned to table this item until the next board meeting. Lauren Clark seconded.  
-Unanimous.

**Discussion and Potential Action on the Vendor Agreements:**

Eric Eckstrom motioned to approve the Vendor Agreements. Lauren Clark seconded.  
-Unanimous.

**Discussion and Potential Action on the Conflict of Interest Code:**

Eric Eckstrom motioned to table this item until the next board meeting. Lauren Clark seconded.  
-Unanimous.

**Discussion and Potential Action on Approving the 2019 - 2020 Parent-Student Handbook:**

Eric Eckstrom motioned to approve the 2019 - 2020 Parent-Student Handbook. Lauren Clark seconded.  
-Unanimous.

**Discussion and Potential Action on the Amendment to the District Office Service Agreement:**

Eric Eckstrom motioned to approve the Amendment to the District Office Service Agreement.  
Lauren Clark seconded.  
-Unanimous.

**Discussion and Potential Action on the Approval of the CAC Representative:**

Eric Eckstrom motioned to approve the CAC Representative. Lauren Clark seconded.  
-Unanimous.

**Adjournment:**

Lauren Clark motioned to adjourn the meeting at 5:14 pm. Jamie Huang seconded.  
-Unanimous.

Prepared by:  
Bryanna Brossman

Noted by: