

MISSION VISTA ACADEMY

43517 Ridge Park Drive #100, Temecula, California 92590
Phone (951) 395-8940 * Fax (951) 395-8941

Regular Scheduled Board Meeting - Mission Vista Academy
October 23, 2019 – 5:00 pm
43517 Ridge Park Drive #100, Temecula, CA 92590

Attendance: Eric Eckstrom, Henry Cairus, Joshua Cobb, Jamie Huang, Lauren Clark
Absent: None
Also Present: Amy Davis, Erika Vanderspek

Call to Order:

Eric Eckstrom called the meeting to order at 5:15 pm.

Public Comments:

None.

Approval of the Agenda:

Lauren Clark motioned to approve the Agenda. Henry Cairus seconded.
-Unanimous.

Closed Session:

Eric Eckstrom motioned to move into Closed Session at 5:19 pm.
Eric Eckstrom motioned to exit Closed Session at 5:58 pm.
There was no action taken in closed session.

Principals Report:

The board received an update from the Principal on the following:

- Enrollment

Discussion and Potential Action on the Board Meeting Minutes:

Lauren Clark motioned to approve the Board Meeting Minutes from 9/28/19. Eric Eckstrom seconded.
-Unanimous.

Lauren Clark motioned to approve the Board Meeting Minutes from 10/12/19 with the correction of Eric Eckstrom removed from Absent and “Eckstrum” to “Eckstrom”. Henry Cairus seconded.
-Unanimous.

Discussion and Potential Action on the August - September Financials:

Joshua Cobb motioned to approve the August - September Financials. Lauren Clark seconded.
-Unanimous.

Discussion and Potential Action on Bank Account Check Signers:

Eric Eckstrom motioned to approve the Bank Account Check Signers with the addition of a second signature required for checks over \$50,000. Lauren Clark seconded.

-Unanimous.

Discussion and Potential Action on the Staff Handbook:

Lauren Clark motioned to approve the Staff Handbook. Henry Cairus seconded.

-Unanimous.

Discussion and Potential Action on the MOU with outside Charter Schools:

Henry Cairus motioned to approve the MOU with other Schools with the provision that the MOU will be reviewed to ensure that any updates that need to be made can be made and brought back to the board for an update and approval. Eric Eckstrom seconded.

-Unanimous.

Discussion and Potential Action on the Residency Policy:

Lauren Clark motioned to approve the Residency Policy. Joshua Cobb seconded.

-Unanimous.

Discussion and Potential Action on the 9th Grade Math Placement Policy:

Eric Eckstrom motioned to approve the Math Policy. Jamie Huang seconded.

-Unanimous.

Discussion and Potential Action on the Title IX Policy:

Joshua Cobb motioned to approve the Title IX Policy. Lauren Clark seconded.

-Unanimous.

Discussion and Potential Action on the Extended School Year Dates:

Henry Cairus motioned to approve the Extended School Year Dates. Joshua Cobb seconded.

-Unanimous.

Discussion and Potential Action on the Transitional Kindergarten and Kindergarten Policy:

Lauren Clark motioned to approve the Transitional Kindergarten and Kindergarten Policy.

Jamie Huang seconded.

-Unanimous.

Discussion and Potential Action on the Promotion, Acceleration and Retention Policy:

Eric Eckstrom motioned to approve the Promotion, Acceleration and Retention Policy. Henry Cairus seconded.

-Unanimous.

Discussion and Potential Action on the Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy:

Henry Cairus motioned to approve the Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy. Joshua Cobb seconded.
-Unanimous.

Discussion and Potential Action on the Conflict of Interest Code:

Lauren Clark motioned to approve the Conflict of Interest Code. Joshua Cobb seconded.
-Unanimous.

Discussion and Potential Action on the Testing Representative:

Eric Eckstrom motioned to approve the Testing Representative. Joshua Cobb seconded.
-Unanimous.

Discussion and Potential Action on the Comprehensive School Safety Plan:

Henry Cairus motioned to approve the Comprehensive School Safety Plan. Jamie Huang seconded.
-Unanimous.

The board requested that the Principal look into the liability waivers that are collected when a student participates in a field trip, and report back to the board at the next meeting.

Discussion and Potential Action on the EL Plan:

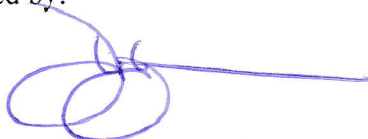
Joshua Cobb motioned to approve the EL Plan. Lauren Clark seconded.
-Unanimous.

Adjournment:

Lauren Clark motioned to adjourn the meeting at 7:57 pm. Eric Eckstrom seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:



11/20/19

~~Henry Cairus~~
~~Board Secretary~~

ERIC ECKSTROM
BOARD PRESIDENT