



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
November 20, 2019 – 5:00 pm
43517 Ridge Park Drive #100, Temecula, CA 92590

Attendance: Eric Eckstrom, Jamie Huang, Lauren Clark

Absent: Henry Cairus, Joshua Cobb

Also Present: Amy Davis and Erika Vanderspek

Call to Order:

Eric Eckstrom called the meeting to order at 5:10 pm.

Public Comments:

None.

Approval of the Agenda:

Lauren Clark motioned to approve the agenda. Jamie Huang seconded.

-Unanimous.

Closed Session – Potential Litigation:

Eric Eckstrom motioned to enter closed session at 5:11 pm. Jamie Huang seconded.

-Unanimous.

Lauren Clark motioned to move out of closed session at 5:19 pm. Jamie Huang seconded.

-Unanimous.

No action was taken in closed session.

Principals Report:

The Board of Directors was presented with a report from the Principal on the following:

- Enrollment
- NHS and NJHS Membership
- SB 126
- Field Trip Policy

Discussion on the Summary of Insurance Coverage:

The Board was presented with information on the Summary of Insurance Coverage.

Discussion and Potential Action on the Board Meeting Minutes:

Lauren Clark motioned to approve the Board Meeting Minutes from October 23, 2019. Jamie Huang seconded.

-Unanimous.

Discussion and Potential Action on the October Financials:

Jamie Huang motioned to approve the October Financials. Eric Eckstrom seconded.
-Unanimous.

Discussion and Potential Action on the First Interim Report:

Lauren Clark motioned to approve the First Interim Report. Jamie Huang seconded.
-Unanimous.

Discussion and Potential Action on the Conflict of Interest Code:

Eric Eckstrom motioned to approve the Conflict of Interest Code. Lauren Clark seconded.
-Unanimous.

Discussion and Potential Action on the Resolution of the Board of Directors of Mission Vista Academy Joining the California Charter Schools Joint Powers Authority:

Eric Eckstrom motioned to approve the Resolution of the Board of Directors of Mission Vista Academy Joining the California Charter Schools Joint Powers Authority. Lauren Clark seconded.
-Unanimous.

Discussion and Potential Action on the Healthy Youth Act Curriculum:

The board was presented with information on the Healthy Youth Act Curriculum. No action taken.

Discussion and Potential Action on the Non-Compliance Policy:

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

Discussion and Potential Action on the Investigation Process Regarding Residency:

Eric Eckstrom motioned to approve the Investigation Process Regarding Residency. Lauren Clark seconded.
-Unanimous.

Discussion and Potential Action on the Withdrawal Policy and Disenrollment Letter:

Lauren Clark motioned to approve the Withdrawal Policy and Disenrollment Letter. Eric Eckstrom 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 Promotion, Acceleration and Retention Policy:

Lauren Clark motioned to approve the Promotion, Acceleration and Retention Policy. Jamie Huang seconded.
-Unanimous.

Discussion and Potential Action on the Board Meeting Calendar:

The Board discussed a possible change in location and time for the regular scheduled board meetings per the request of the authorizing district.

No action was taken.

Adjournment:

Eric Eckstrom motioned to adjourn the meeting at 6:31 pm. Lauren Clark seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:

A handwritten signature in black ink, appearing to read "Henry Cairus", written in a cursive style.

Henry Cairus
Board Secretary