MISSION VISTA — ACADEMY

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

Regular Scheduled Board Meeting Mission Vista Academy March 25, 2020 – 5:00 pm 350 W. Brookside Beaumont, CA 92223

Through Teleconference Join Zoom Meeting https://zoom.us/j/649513970

Meeting ID: 649 513 970

Dial by your location +1 669 900 6833 US Meeting ID: 649 513 970

AGENDA

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Public Comments
- 4. Principal's Report
 - a. LGBTQ Policy Update
 - b. Testing Location Safety Update
 - c. Assistant Senior Director Update
 - d. LCAP Stakeholder Meetings
 - e. Comprehensive School Safety Plan Pandemic Update
- Discussion and Potential Action on the February Board Meeting Minutes and March Special Board Meeting Minutes
- 6. Discussion and Potential Action on the February Financials
- 7. Discussion and Potential Action on the MOU with Other Schools
- 8. Discussion and Potential Action on the Medical Benefits Invoices
- 9. Discussion and Potential Action on the Growth Projections and Enrollment Windows
- 10. Discussion and Potential Action on the 2020-2021 School Calendar
- 11. Discussion and Potential Action on the Teacher Employment Contract

- 12. Discussion and Potential Action on the Teacher Salary Schedule
- 13. Discussion and Potential Action the Lottery Policy
- 14. Discussion and Potential Action on the Charter Impact Proposal
- 15. Discussion and Potential Action on the Auditor Engagement Letter
- 16. Discussion and Potential Action on the Auditor Proposal
- 17. Discussion and Potential Action on the Appointment of Board Members
- 18. Announcement of Next Regular Scheduled Board Meeting
- 19. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. 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 951-290-3013 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)).