



**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  
February 27, 2020 – 5:30 pm  
350 W. Brookside, Beaumont, CA 92223

Attendance: Eric Eckstrom, Joshua Cobb, Lauren Clark

Absent: None

Also Present: Amy Davis, Erika Vanderspek

**Call to Order:**

Eric Eckstrom called the meeting to order at 6:09 pm.

**Approval of the Agenda:**

Joshua Cobb motioned to approve the agenda. Lauren Clark seconded.

-Unanimous.

**Public Comments:**

None.

**Principal's Report:**

The Principal provided a report on:

- WASC Visit
- LCAP
- Test Prep Parties
- Leasing an Administrative Office

**Discussion and Potential Action on the January Board Meeting Minutes:**

Eric Eckstrom motioned to approve the January Board Meeting Minutes. Joshua Cobb seconded.

-Unanimous.

**Discussion and Potential Action on the Second Interim Report:**

Joshua Cobb motioned to approve the Second Interim Report. Lauren Clark seconded.

-Unanimous.

**Discussion and Potential Action on the Auditor Selection:**

Eric Eckstrom motioned to approve the Auditor Selection of SquarMilner. Joshua Cobb seconded.

-Unanimous.

**Discussion and Potential Action on the MOU with other Schools:**

Eric Eckstrom motioned to approve the MOU with other Schools. Joshua Cobb seconded.

-Unanimous.

**Discussion and Potential Action on the Homeless Education Policy:**

Joshua Cobb motioned to approve the Homeless Education Policy. Lauren Clark seconded.  
-Unanimous.

**Discussion and Potential Action on the Work Sample Policy:**

Eric Eckstrom motioned to approve the Work Sample Policy. Lauren Clark seconded.  
-Unanimous.

**Discussion and Potential Action on the Educational Materials Restitution Policy:**

Eric Eckstrom motioned to approve the Educational Materials Restitution Policy. Lauren Clark seconded.  
-Unanimous.

**Discussion and Potential Action on the Comprehensive School Safety Plan:**

Joshua Cobb motioned to approve the Comprehensive School Safety Plan. Lauren Clark seconded.  
-Unanimous.

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

Eric Eckstrom motioned to approve the Acceptance of Resignation of Henry Carius and Jamie Huang. Joshua Cobb seconded.  
-Unanimous.

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

No action was taken.

**Announcement of Next Regular Scheduled Board Meeting:**

The Next Regular Scheduled Board Meeting is March 25, 2020 at 5:00 pm.

**Adjournment:**

Eric Eckstrom motioned to adjourn the meeting at 7:41 pm. Joshua Cobb seconded.  
-Unanimous.

Prepared by:

Bryanna Brossman

Eric Eckstrom

Noted by:



Board Secretary