



**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  
October 12, 2019 – 5:30 pm  
43517 Ridge Park Drive, #100  
Temecula, CA 92590

Attendance: Eric Eckstrom, Jamie Huang, Lauren Clark, and Henry Cairus – Teleconference

Absent: None

Also Present: Bryanna Brossman, Amanda Panting, Amy Davis, Chris Williams, and Spencer Styles

**Call to Order:**

Eric Eckstrom called the meeting to order at 5:36 pm.

**Public Comments:**

None.

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

Lauren Clark motioned to appoint the following people to the Mission Vista Academy Board.

- Henry Cairus
- Joshua Cobb

Jamie Huang seconded.

-Unanimous

**Discussion and Potential Action on Officer Elections:**

Lauren Clark motioned to appoint the following board members as officers:

- Joshua Cobb as Treasurer
- Henry Cairus as Secretary

Henry Cairus seconded.

-Unanimous

**Discussion and Potential Action on the Approval of the CSC Acknowledgment for the Sale of Receivables with an Updated Amount Authorized to be Sold:**

Lauren Clark motioned to approve the CSC Acknowledgment for the Sale of Receivables with an Updated Amount Authorized to be Sold with an update to the signers. Jamie Huang seconded.

-Unanimous

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

Henry Cairus motioned to approve the Independent Study Policy. Lauren Clark seconded

-Unanimous

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

Lauren Clark motioned to approve the Inspection of Public Records Policy. Henry Cairus seconded  
-Unanimous

### **Adjournment:**

Eric Eckstrom motioned to adjourn the meeting at 6:12 pm. Jamie Huang seconded.  
-Unanimous

Prepared by:  
Bryanna Brossman

Noted by: Eric Eckstrom

A handwritten signature in black ink, appearing to be 'Eric Eckstrom', with a long horizontal line extending to the right.

Brigette Garcia  
Henry Cairus