



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
September 28, 2019 – 1:00 pm
43517 Ridge Park Drive #100, Temecula, CA 92590

Attendance: Eric Eckstrom, Jamie Huang, Lauren Clark
Absent: Andrea Hart, Brigitte Garcia
Also Present: Bryanna Brossman

Call to Order:

Eric Eckstrom called the meeting to order at 1:40 pm.

Public Comments:

None.

Principal's Report:

The board was presented a school update by the Principal.

Discussion and Potential Action on the Acceptance of Resignation:

Lauren Clark motioned to Accept the Resignation of Board Members Andrea Hart and Brigitte Garcia. Jamie Huang seconded.
-Unanimous.

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

Lauren Clark motioned to accept the process for Nomination and Appointment of Board Members. Jamie Huang seconded.
-Unanimous.

Closed Session: Conference with legal counsel regarding potential litigation per Gov. Code section 54956.9(d)(2): 3 matters:

The board entered closed session at 1:45 pm and exited closed session at 2:05 pm. No action was taken in closed session. There was nothing to report out.

Board Training – Fiscal Policies and Procedures Training:

The board received training on Fiscal Policies and Procedures from Chris Williams.

Discussion and Potential Action on the Compensation Policy:

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

Discussion and Potential Action on the Fiscal Policies and Procedures:

Lauren Clark motioned to approve the Fiscal Policies and Procedures. Jamie Huang seconded.
-Unanimous.

Discussion and Potential Action on the July Financials:

Lauren Clark motioned to approve the July Financials. Jamie Huang seconded.
-Unanimous.

Approval of the CSC Resolution for the Sale of Receivables with an Updated Amount Authorized to be Sold:

Eric Eckstrom motioned to table this item until the next board meeting. Lauren Clark seconded.
-Unanimous.

Discussion and Potential Action on Approval of the Board Meeting Minutes:

Eric Eckstrom motioned to table this item until the next board meeting. Lauren Clark seconded.
-Unanimous.

Discussion and Potential Action on the Independent Study Policy:

Eric Eckstrom motioned to table this item until the next board meeting. Lauren Clark seconded.
-Unanimous.

Discussion and Potential Action on the Inspection of Public Records Policy:

Eric Eckstrom motioned to table this item until the next board meeting. Lauren Clark 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 Conflict of Interest Code:

Eric Eckstrom motioned to table this item until the next board meeting. Lauren Clark seconded.
-Unanimous.

Discussion and Potential Action on Approving the 2019 - 2020 Parent-Student Handbook:

Eric Eckstrom motioned to approve the 2019 - 2020 Parent-Student Handbook. Lauren Clark seconded.
-Unanimous.

Discussion and Potential Action on the Amendment to the District Office Service Agreement:

Eric Eckstrom motioned to approve the Amendment to the District Office Service Agreement. Lauren Clark seconded.
-Unanimous.

Discussion and Potential Action on the Approval of the CAC Representative:

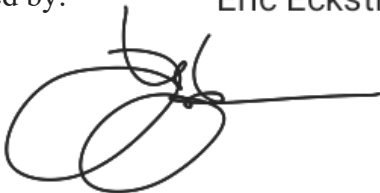
Eric Eckstrom motioned to approve the CAC Representative. Lauren Clark seconded.
-Unanimous.

Adjournment:

Lauren Clark motioned to adjourn the meeting at 5:14 pm. Jamie Huang seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by: Eric Eckstrom

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.