



**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  
January 22, 2020 – 5:30 pm  
350 W. Brookside, Beaumont, CA 92223

Attendance: Eric Eckstrom, Henry Cairus, Joshua Cobb, Lauren Clark

Absent: Jamie Huang

Also Present: Amy Davis, Erika Vanderspek, Carmen Ordonez

**Call to Order:**

Henry Cairus called the meeting to order at 5:42 pm.

**Approval of the Agenda:**

Henry Cairus motioned to approve the agenda. Lauren Clark seconded.

-Unanimous.

**Public Comments:**

None.

**Brown Act Training:**

Brown Act training was provided to the Board of Directors.

**Closed Session – Potential Litigation:**

Eric Eckstrom motioned to enter into closed session at 6:27 pm. Lauren Clark seconded.

-Unanimous.

Eric Eckstrom motioned to exit closed session at 7:52 pm. Lauren Clark seconded.

-Unanimous.

No action was taken.

**The Board of Directors took a break from 7:52 pm – 8:00 pm.**

**Principal's Report**

The Principal updated the board members on the following:

- LCAP Update
- January PD Meeting
- Directors and Officers Insurance Deductible
- Form 700s
- SB 126.

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

Lauren Clark motioned to approve the November Board Meeting Minutes. Joshua Cobb seconded.  
-Unanimous.

**Discussion and Potential Action on November – December Financials:**

Eric Eckstrom motioned to table action on November – December Financials. Joshua Cobb seconded.  
-Unanimous.

**Review of Credit Card Purchases by the Principal:**

The Credit Card Purchases by the Principal were reviewed.

**Discussion and Potential Action on the Conflict of Interest Code:**

Henry Cairus motioned to approve the Conflict of Interest Code. Lauren Clark seconded.  
-Unanimous.

**Discussion and Potential Action on the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy:**

Joshua Cobb motioned to approve the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy. Lauren Clark seconded.  
-Unanimous.

**Discussion and Potential Action on the Residency Policy:**

Joshua Cobb motioned to approve the Residency Policy. Eric Eckstrom seconded.  
-Unanimous.

**Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy:**

Henry Cairus motioned to approve the Kindergarten and Transitional Kindergarten Policy. Joshua Cobb seconded.  
-Unanimous.

**Discussion and Potential Action on the Foster Youth Policy:**

Lauren Clark motioned to approve the Foster Youth Policy. Joshua Cobb seconded.  
-Unanimous.

**Discussion and Potential Action on the Transgender and Gender Nonconforming Students Policy:**

Joshua Cobb motioned to approve the Transgender and Gender Nonconforming Students Policy. Lauren Clark seconded.  
-Unanimous.

**Discussion and Potential Action on the Induction Policy:**

Eric Eckstrom motioned to approve the Induction Policy. Joshua Cobb seconded.  
-Unanimous.

**Discussion and Potential Action on the School Closure Policy:**

Joshua Cobb motioned to approve the School Closure Policy. Henry Cairus seconded.  
-Unanimous.

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

The Educational Materials and Restitution Policy was tabled to a future meeting.

**Discussion and Potential Action on the Healthy Youth Act Curriculum:**

Joshua Cobb motioned to approve the Healthy Youth Act Curriculum. Henry Cairus seconded.  
-Unanimous.

**Discussion and Potential Action on the Master Agreement:**

Eric Eckstrom motioned to approve the Master Agreement. Henry Cairus seconded.  
-Unanimous.

**Discussion and Potential Action on the Board Meeting Calendar:**

Eric Eckstrom motioned to approve the Board Meeting Calendar with the changes of cancelling the February 19<sup>th</sup> and March 25<sup>th</sup> meetings and reschedule for February 27<sup>th</sup>. Joshua Cobb seconded.  
-Unanimous.

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


The next regular scheduled board meeting is February 27, 2020.

**Adjournment:**

Henry Cairus motioned to adjourn the meeting at 9:15 pm. Eric Eckstrom seconded.  
-Unanimous.

Prepared by:  
Bryanna Brossman

Noted by: Eric Eckstrom



Board Secretary