



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

January 31, 2020 – 1:00 pm

350 W. Brookside, Beaumont, CA 92223

Attendance: Eric Eckstrom, Joshua Cobb, Jamie Huang, Lauren Clark - Teleconference

Absent: None

Also Present: Amy Davis

Call to Order:

Eric Eckstrom called the meeting to order at 1:07 pm.

Approval of the Agenda:

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

-Unanimous.

Public Comments:

None.

Closed Session: Conference with Legal Counsel – Anticipated Litigation:

Eric Eckstrom motioned to enter into closed session at 1:12 pm. Joshua Cobb seconded.

-Unanimous.

Eric Eckstrom motioned to exit closed session at 1:51 pm. Joshua Cobb seconded.

-Unanimous.

During closed session Eric Eckstrom motioned to get a 3rd party audit. Joshua Cobb seconded.

-Unanimous.

Discussion and Potential Action on the School Accountability Report Card (SARC):

Joshua Cobb motioned to approve the School Accountability Report Card (SARC). Jamie Huang seconded.

-Unanimous.

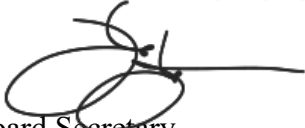
Adjournment:

Eric Eckstrom motioned to adjourn the meeting at 2:01 pm. Jamie Huang seconded.

-Unanimous.

Prepared by:
Bryanna Brossman

Noted by: Eric Eckstrom

A handwritten signature in black ink, appearing to be 'Eric Eckstrom', written over a horizontal line.

Board Secretary