MISSION VISTA — ACADEMY

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Regular Scheduled Board Meeting Mission Vista Academy April 22, 2020 – 5:00 pm 350 W. Brookside Beaumont, CA 92223

Through Teleconference Join Zoom Meeting https://zoom.us/j/91448774339

Meeting ID: 914 4877 4339

Dial by your location +16699006833 (San Jose) Meeting ID: 914 4877 4339

Find your local number: https://zoom.us/u/aehnOmJsyL

AGENDA

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Public Comments
- 4. Principal's Report
 - a. School Closure
 - b. High School Grading
 - c. Enrollment Update
- 5. Discussion and Potential Action on Officer Elections
- Discussion and Potential Action on the January Special Board Meeting Minutes and March Board Meeting Minutes
- 7. Discussion and Potential Action on the March Financials
- 8. Discussion and Potential Action on the 2020 2021 Benefits Renewals
- 9. Discussion and Potential Action on the LCAP Goals
- 10. Discussion and Potential Action on the Principal Title Change and Job Description
- 11. Discussion and Potential Action on the Senior Director Evaluation Timeline and Document

- 12. Discussion and Potential Action on the Board Resolution Regarding Senior Director Authority 2020 4
- 13. Discussion and Potential Action on the Employment Contracts and Calendars
- 14. Discussion and Potential Action on the Salary Schedules
- 15. Discussion and Potential Action on the Field Trip Policy
- 16. Discussion and Potential Action on the Educational Vendor Policies and Procedures
- 17. Discussion and Potential Action on the Withdrawal Policy
- 18. Discussion and Potential Action on the Independent Study Policy
- 19. Discussion and Potential Action on the Non-Compliance Policy
- 20. Discussion and Potential Action on the Residency Policy
- 21. Discussion and Potential Action on the Teacher Certification Policy
- 22. Discussion and Potential Action on the Graduation Requirements
- 23. Discussion and Potential Action on the Board Resolution High School Graduation Requirements: 2020 5
- 24. Discussion and Potential Action on the SELPA Resolution 2020 6
- 25. Discussion and Potential Action the Board Resolution Approving the Authority of the Senior Director to Add to the Number of Enrollment Spots Available During Open Enrollment 2020 7
- 26. Announcement of Next Regular Scheduled Board Meeting
- 27. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: Mission Vista Academy Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).