



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

March 17, 2020 – 1:00 pm

350 W. Brookside, Beaumont, CA 92223

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

Absent: None

Also Present: Amy Davis, Erika Vanderspek - Teleconference

Call to Order:

Eric Eckstrom called the meeting to order at 1:04 pm.

Approval of the Agenda:

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

-Unanimous.

Public Comments:

None.

Discussion and Potential Action on the Board Resolution: School Closure:

Joshua Cobb motioned to approve the Board Resolution: School Closure. Lauren Clark seconded.

-Unanimous.

Discussion and Potential Action on the Board Resolution: Establishment of Accounts at Wells Fargo:

Eric Eckstrom motioned to approve the Board Resolution: Establishment of Accounts at Wells Fargo. Lauren Clark seconded.

-Unanimous.

Discussion and Potential Action on the Board Resolution: Affirming Board Positions:

Eric Eckstrom motioned to approve the Board Resolution: Affirming Board Positions. Joshua Cobb seconded.

-Unanimous.

Adjournment:

Eric Eckstrom motioned to adjourn the meeting at 1:31 pm. Lauren Clark seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Board Secretary