



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

March 25, 2020 – 5:00 pm

350 W. Brookside, Beaumont, CA 92223

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

Absent: None

Also Present: Amy Davis, Erika Vanderspek, Bryanna Brossman, Jen Rushing, Courtney Bostock - Teleconference

Call to Order:

Eric Eckstrom called the meeting to order at 5:19 pm.

Approval of the Agenda:

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

-Unanimous.

Public Comments:

None.

Principal's Report:

The Principal provided a report on:

- LGBTQ Policy Update
- Testing Location Safety Update
- Assistant Senior Director Update
- LCAP Stakeholder Meetings
- Comprehensive School Safety Plan Pandemic Update

Discussion and Potential Action on the February Board Meeting Minutes and March Special Board Meeting Minutes:

Eric Eckstrom motioned to approve the February Board Meeting Minutes. Lauren Clark seconded.

-Unanimous

Eric Eckstrom motioned to approve the March Special Board Meeting Minutes. Joshua Cobb seconded.

-Unanimous

Discussion and Potential Action on the February Financials:

Joshua Cobb motioned to approve the February Financials. Lauren Clark seconded.

-Unanimous

Discussion and Potential Action on the MOU with Other Schools:

Joshua Cobb motioned to approve the MOU with Other Schools. Lauren Clark seconded.

-Unanimous

Discussion and Potential Action on the Medical Benefits Invoices:

Joshua Cobb motioned to approve the Medical Benefits Invoices. Lauren Clark seconded.
-Unanimous

Discussion and Potential Action on the Growth Projections and Enrollment Windows:

Eric Eckstrom motioned to approve the Growth Projections and Enrollment Windows. Lauren Clark seconded.
-Unanimous

Discussion and Potential Action on the 2020-2021 School Calendar:

Lauren Clark motioned to approve the 2020-2021 School Calendar. Eric Eckstrom seconded.
-Unanimous

Discussion and Potential Action on the Teacher Employment Contract:

Eric Eckstrom motioned to approve the Teacher Employment Contract. Joshua Cobb seconded.
-Unanimous

Discussion and Potential Action on the Teacher Salary Schedule:

Joshua Cobb motioned to approve the Teacher Salary Schedule. Eric Eckstrom seconded.
-Unanimous

Discussion and Potential Action on the Lottery Policy:

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

Discussion and Potential Action on the Charter Impact Proposal:

Eric Eckstrom motioned to approve the Charter Impact Proposal pending the addition of a 120-day cancellation clause. Joshua Cobb seconded.
-Unanimous

Discussion and Potential Action on the Auditor Engagement Letter:

Eric Eckstrom motioned to approve the Auditor Engagement Letter. Joshua Cobb seconded.
-Unanimous

Discussion and Potential Action on the Auditor Proposal:

Eric Eckstrom motioned to approve the Auditor Proposal. Joshua Cobb seconded.
-Unanimous

Discussion and Potential Action on the Appointment of Board Members:

Lauren Clark motioned to approve the Appointment of Board Members, Eve Kavanaugh and Lisa Banks. Joshua Cobb seconded.
-Unanimous

Announcement of Next Regular Scheduled Board Meeting:

The Next Regular Scheduled Board Meeting is April 22, 2020.

Adjournment:

Eric Eckstrom motioned to adjourn the meeting at 7:09 pm. Lauren Clark seconded.
-Unanimous

Prepared by:
Bryanna Brossman

Noted by:

A handwritten signature in black ink, appearing to read "R. Allen", written in a cursive style.

Board Secretary