



**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

April 22, 2020 – 5:00 pm

350 W. Brookside, Beaumont, CA 92223

Attendance: Eric Eckstrom, Eve Kavanaugh, Joshua Cobb, Lisa Banks and Lauren Clark – Teleconference

Absent: None

Also Present: Amy Davis, Erika Vanderspek and Bryanna Brossman - Teleconference

**Call to Order:**

Eric Eckstrom called the meeting to order at 5:05 pm.

**Approval of the Agenda:**

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

-Unanimous.

**Public Comments:**

None

**Principal's Report:**

The Principal reported on:

- School Closure
- High School Grading
- Enrollment Update

**Discussion and Potential Action on Officer Elections:**

Eric Eckstrom motioned to make Lauren Clark the Secretary. Joshua Cobb seconded.

-Unanimous.

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

Joshua Cobb motioned to approve the January Special Board Meeting Minutes with the update that Eric Eckstrom did not abstain on the School Closure item and March Board Meeting Minutes. Lauren Clark seconded.

-Unanimous.

**Discussion and Potential Action on the March Financials:**

Joshua Cobb motioned to approve the March Financials. Eve Kavanaugh seconded.

-Unanimous.

**Discussion and Potential Action on the 2020 – 2021 Benefits Renewals:**

Lauren Clark motioned to approve the 2020-2021 Benefits Renewals. Joshua Cobb seconded.

-Unanimous.

**Discussion and Potential Action on the LCAP Goals:**

The board provided stakeholder feedback on the proposed LCAP Goals. No board action was taken.

**Discussion and Potential Action on the Principal Title Change and Job Description:**

Eric Eckstrom motioned to approve the Principal Title Change and Job Description. Joshua Cobb seconded.

-Unanimous.

**Discussion and Potential Action on the Senior Director Evaluation Timeline and Document:**

Joshua Cobb motioned to approve the Senior Director Evaluation Timeline and Document with the idea of having it in June. Lisa Banks seconded.

-Unanimous.

**Discussion and Potential Action on the Board Resolution Regarding Senior Director Authority 2020 – 4:**

Eric Eckstrom motioned to approve the Board Resolution Regarding Senior Director Authority 2020 – 4. Lauren Clark seconded.

-Unanimous.

**Discussion and Potential Action on the Employment Contracts and Calendars:**

Eric Eckstrom motioned to approve the Employment Contracts and Calendars. Joshua Cobb seconded.

-Unanimous.

**Discussion and Potential Action on the Salary Schedules:**

Lisa Banks motioned to approve the Salary Schedules. Joshua Cobb seconded.

-Unanimous.

**Discussion and Potential Action on the Field Trip Policy:**

Eric Eckstrom motioned to approve the Field Trip Policy. Eve Kavanaugh seconded.

-Unanimous.

**Discussion and Potential Action on the Educational Vendor Policies and Procedures:**

Lauren Clark motioned to approve the Educational Vendor Policies and Procedures. Eric Eckstrom seconded.

-Unanimous.

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

Eric Eckstrom motioned to approve the Withdrawal Policy. Eve Kavanaugh seconded.

-Unanimous.

**Discussion and Potential Action on the Independent Study Policy:**

Eric Eckstrom motioned to approve the Independent Study Policy. Eve Kavanaugh seconded.

-Unanimous.

**Discussion and Potential Action on the Non-Compliance Policy:**

Eric Eckstrom motioned to approve the Non-Compliance Policy. Eve Kavanaugh seconded.

-Unanimous.

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

Eric Eckstrom motioned to approve the Residency Policy. Eve Kavanaugh seconded.

-Unanimous.

**Discussion and Potential Action on the Teacher Certification Policy:**

Joshua Cobb motioned to approve the Teacher Certification Policy. Lisa Banks seconded.  
-Unanimous.

**Discussion and Potential Action on the Graduation Requirements:**

Eric Eckstrom motioned to approve the Graduation Requirements. Eve Kavanaugh seconded.  
-Unanimous.

**Discussion and Potential Action on the Board Resolution – High School Graduation Requirements: 2020 – 5:**

Eric Eckstrom motioned to approve the Board Resolution – High School Graduation Requirements: 2020 – 5. Eve Kavanaugh seconded.  
-Unanimous.

**Discussion and Potential Action on the SELPA Resolution – 2020 – 6:**

Eric Eckstrom motioned to approve the SELPA Resolution – 2020 – 6. Joshua Cobb seconded.  
-Unanimous.

**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:**

Joshua Cobb motioned to approve the Board Resolution Approving the Authority of the Senior Director to Add to the Number of Enrollment Spots Available During Open Enrollment 2020 – 7. Eric Eckstrom seconded.  
-Unanimous.

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

May 20<sup>th</sup> at 5:00 pm

**Adjournment:**

Lauren Clark motioned to adjourn the meeting at 7:42 pm. Eric Eckstrom seconded.  
-Unanimous.

Prepared by:  
Bryanna Brossman

Noted by:

Lauren Clark  
[Lauren Clark \(May 21, 2020 11:59 PDT\)](#)  
Board Secretary



# 4-22-20 Board Minutes - Mission Vista

Final Audit Report

2020-05-21

Created:	2020-05-21
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