



**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  
May 20, 2020 – 5:00 pm  
350 W. Brookside, Beaumont, CA 92223

Attendance: Lauren Clark, Josh Cobb, Eric Eckstrom, Eve Kavanaugh, Lisa Banks - Teleconference

Absent: None

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

**Call to Order:**

Lauren Clark called the meeting to order at 5:05 pm.

**Approval of the Agenda:**

Josh Cobb motioned to approve the agenda, Lauren Clark seconded.

-Unanimous

**Public Comments:**

One public comment was made about Mission Vista contracting with Inspire Charter Services next year.

**Senior Director's Report:**

The Senior Director provided a report on:

- PPP Updates
- Temporary School Closure due to Covide-19 Updates
- 2020-2021 Enrollment Updates

**Discussion and Potential Action on the April and May Board Meeting Minutes:**

Eric Eckstrom motioned to approve the April and May Board Meeting Minutes, Josh Cobb seconded.

-Unanimous

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

Lisa Banks motioned to approve the April Financials, Eve Kavanaugh seconded.

-Unanimous

**Consideration of Preliminary 2020-2021 Budget:**

The board was presented with considerations of the 2020-2021 budget.

**Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report):**

The Board was presented with the COVID-19 Plans and provided feedback. No action was taken.

**Discussion and Potential Action on the Invoices over \$100,000:**

Josh Cobb motioned to approve the Invoices over \$100,000, Lisa Banks seconded.

-Unanimous

**Discussion and Potential Action on the Inspire Charter Services Service Agreement:**

The Board received an update on the Inspire Charter Services Service Agreement. No action was taken.

**Discussion and Potential Action on the Confirmation of Retention of Counsel – Engagement Letter:**

Eric Eckstrom motioned to approve the Confirmation of Retention of Counsel – Engagement Letter, Josh Cobb seconded.

-Unanimous

**Discussion and Potential Action on the 2020-2021 Staff Calendars:**

Josh Cobb motioned to approve the 2020-2021 Staff Calendars, Eve Kavanaugh seconded.

-Unanimous

**Discussion and Potential Action on the Suicide Prevention Policy:**

The Board was presented with the Suicide Prevention Policy and provided feedback. No action was taken.

**Discussion and Potential Action on the Suspension and Expulsion Policy:**

Eve Kavanaugh motioned to approve the Suspension and Expulsion Policy, Eric Eckstrom seconded.

-Unanimous

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

Josh Cobb motioned to approve the Educational Vendor Policies and Procedures, Lisa Banks seconded.

-Unanimous

**Discussion and Potential Action on the Vendor Agreements:**

Josh Cobb motioned to approve the Vendor Agreements, Lisa Banks seconded.

-Unanimous

**Announcement of Next Regular Scheduled Board Meeting**

June 17, 2020 at 5:00 pm.

**Adjournment:**

Lauren Clark motioned to adjourn the meeting at 7:26 pm, Eve Kavanaugh seconded.

-Unanimous

Prepared by:

Bryanna Brossman

Noted by:

*Lauren Clark*

[Lauren Clark \(Jun 18, 2020 22:41 PDT\)](#)

Board Secretary






# 5-20-20 Board Minutes - Mission Vista

Final Audit Report

2020-06-19

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