

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 5, 2020 – 4:00 pm 350 W. Brookside, Beaumont, CA 92223

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

Absent: None

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

Call to Order:

Erik Eckstrom called the meeting to order at 4:05 pm.

Approval of the Agenda:

Lauren Clark motioned to approve the agenda. Eve Kavanaugh seconded.

-Unanimous

Public Comments:

None

Board Member Joshua Cobb entered the meeting at 4:15 pm.

Discussion and Potential Action on the Board Resolution To Apply with One or More Financial Institutions to Borrow the Maximum Qualifying Amount under the Paycheck Protection Program:

Joshua Cobb motioned to approve the Board Resolution To Apply with One or More Financial Institutions to Borrow the Maximum Qualifying Amount under the Paycheck Protection Program, for 3.1 million. Eve Kavanaugh seconded.

- -Aye Joshua Cobb, Eve Kavanaugh, Lisa Banks
- -Nay Eric Eckstrom, Lauren Clark
- -Abstain None
- -Motion Carries

Discussion and Potential Action on the Invoices:

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

-Unanimous

Adjournment:

The board adjourned the meeting at 4:47 pm.

Prepared by:

Bryanna Brossman

Noted by:

Lauren Clark (Jun 18, 2020 22:41 PDT)

Board Secretary

5-5-20 Special Minutes - Mission Vista

Final Audit Report 2020-06-19

Created: 2020-06-19

By: Amanda Panting (apanting@inspireschools.org)

Status: Signed

Transaction ID: CBJCHBCAABAAHyF41dTdy14QQIW8TSOOcvAieDGCe18i

"5-5-20 Special Minutes - Mission Vista" History

Document created by Amanda Panting (apanting@inspireschools.org) 2020-06-19 - 3:29:00 AM GMT- IP address: 47.153.222.221

Document emailed to Lauren Clark (lauren@2bdx.net) for signature 2020-06-19 - 3:29:14 AM GMT

Email viewed by Lauren Clark (lauren@2bdx.net) 2020-06-19 - 5:41:31 AM GMT- IP address: 108.75.117.113

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