



MISSION VISTA ACADEMY

1440 Beaumont Avenue, Suite A2 #412, Beaumont, CA 92223

Phone (951) 395-8940 * Fax (951) 395-8941

Regular Scheduled Board Meeting - Mission Vista Academy

June 17, 2020 – 5:00 pm

350 W. Brookside, Beaumont, CA 92223

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

Absent: None

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

Call to Order:

Eric Eckstrom called the meeting to order at 5:04 pm.

Approval of the Agenda:

Lisa Banks motioned to approve the agenda. Joshua Cobb seconded.

-Unanimous

Public Comments:

None

Closed Session:

Public Employee Performance Evaluation: Senior Director § 54956.7

Conference with Legal Counsel - Anticipated Litigation (One Case) § 54956.9

Eric Eckstrom motioned to enter into closed session at 5:07 pm. Eve Kavanaugh seconded.

-Unanimous

Eric Eckstrom motioned to exit closed session at 6:59 pm. Joshua Cobb seconded.

-Unanimous

The Board reported out that no action was taken in closed session, and that the board would come back to closed session after agenda item # 26.

Discussion and Potential Action on the Retention of Counsel:

Eve Kavanaugh motioned to approve the Retention of Counsel. Lauren Clark seconded.

-Unanimous

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

Joshua Cobb motioned to approve the Inspire Charter Services Service Agreement. Lisa Banks seconded.

-Unanimous

Senior Director's Report:

The Senior Director provided a report to the board of directors.

Discussion and Potential Action on the May Board Meeting Minutes and June Specials Board Meeting Minutes:

Eric Eckstrom motioned to approve the May Board Meeting Minutes and June Specials Board Meeting Minutes. Eve Kavanaugh seconded.
-Unanimous

Discussion and Potential Action on the May Financials:

Joshua Cobb motioned to approve the May Financials. Lisa Banks seconded.
-Unanimous

Discussion and Potential Action on the 2020 – 2021 Budget:

Joshua Cobb motioned to approve the 2020 – 2021 Budget. Lisa Banks seconded.
-Unanimous

Discussion and Potential Action on the Opening of the Account at Citizens Business Bank:

No action was taken.

Discussion and Potential Action on Acceptance of the Paycheck Protection Program Funds:

No action was taken.

Discussion and Potential Action on the Board Resolution – To Identify the Amount of Budget Reductions Needed in the 2020-2021 and 2021-2022 and to Require That a List of Budget Reductions For 2020-2021 Be Included in the 2019-2020 First Interim Report:

No action was taken due to the school being able to meet the minimum surplus requirements.

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

Eric Eckstrom motioned to approve the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report). Lisa Banks seconded.
-Unanimous

Discussion and Potential Action on the Certificated Support Employment Calendar:

Lauren Clark motioned to approve the Certificated Support Employment Calendar. Eve Kavanaugh seconded.
-Unanimous

Discussion and Potential Action on the Certificated Support Salary Schedule:

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

Discussion and Potential Action on the CharterSAFE Renewals:

Joshua Cobb motioned to approve the CharterSAFE Renewals. Lisa Banks seconded.
-Unanimous

Discussion and Potential Action on the Compensation Policy:

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

Discussion and Potential Action on the Suicide Prevention Policy:

Eric Eckstorm motioned to approve the Suicide Prevention Policy. Joshua Cobb seconded.
-Unanimous

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

Eric Eckstrom motioned to approve the Educational Vendor Policies and Procedures. Joshua Cobb seconded.
-Unanimous

Discussion and Potential Action on the Procurify Proposal:

Joshua Cobb motioned to approve the Procurify Proposal. Lauren Clark seconded.
-Unanimous

Discussion and Potential Action on the Bylaws:

Joshua Cobb motioned to approve the Bylaws with the amendment for the terms to be 1-year terms. Eric Eckstrom seconded.
-Unanimous

Discussion and Potential Action on Affirming of Board Members and their New Terms:

Eric Eckstrom motioned to approve another 1-year term. Joshua Cobb seconded.
-Unanimous

Discussion and Potential Action on the Election of Officers:

No action was taken.

Discussion and Potential Action on the Board Meeting Calendar:

Eric Eckstrom motioned to approve the Board Meeting Calendar with moving the day to Thursday. Joshua Cobb seconded.
-Unanimous

Discussion and Potential Action on the Board Resolution – Stipend Expense for Travel, Internet and Phone:

Eric Eckstrom motioned to approve the Board Resolution – Stipend Expense for Travel, Internet and Phone. Joshua Cobb seconded.
-Unanimous

The Board voted to come back to Agenda Item # 4:

Closed Session:

Public Employee Performance Evaluation: Senior Director § 54956.7

Conference with Legal Counsel - Anticipated Litigation (One Case) § 54956.9

Eric Eckstrom motioned to enter into closed session at 8:22 pm. Joshua Cobb seconded.
-Unanimous

Eric Eckstrom motioned to exit closed session at 8:46 pm. Lauren Clark seconded.
-Unanimous

The Board reported out that they conducted the Public Employee Performance Evaluation.

Discussion and Potential Action on the Senior Director Contract, Salary, and Fringe Benefits:

Eric Eckstrom motioned to offer the Senior Director a 2% pay increase on her \$185,000 salary with an increase to \$750 for her car and phone fringe benefits. Joshua Cobb seconded.
-Unanimous

The Board requested a Closed Session be added at the next meeting under the Public Employee Performance Evaluation.

Announcement of Next Regular Scheduled Board Meeting:

The Board announced the next regular scheduled Board Meeting is on July 30, 2020 at 5:00 pm.

Adjournment:

Lauren Clark motioned to adjourn the meeting at 8:52 pm. Lisa Banks seconded.
-Unanimous

Prepared by:
Bryanna Brossman

Noted by:

Lauren Clark

Board Secretary






6-17-20 Board Meeting Minutes - Mission Vista

Final Audit Report

2020-08-01

Created:	2020-07-31
By:	Bryanna Brossman (bryanna@inspireschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAaKIJPHY2DocN4aF4i52VsQiaayWdZGMS

"6-17-20 Board Meeting Minutes - Mission Vista" History

-  Document created by Bryanna Brossman (bryanna@inspireschools.org)
2020-07-31 - 8:40:36 PM GMT- IP address: 75.83.102.121
-  Document emailed to Lauren C (lauren@2bdx.net) for signature
2020-07-31 - 8:41:08 PM GMT
-  Email viewed by Lauren C (lauren@2bdx.net)
2020-07-31 - 8:57:04 PM GMT- IP address: 107.77.227.211
-  Document e-signed by Lauren C (lauren@2bdx.net)
Signature Date: 2020-08-01 - 3:14:50 AM GMT - Time Source: server- IP address: 96.19.1.44
-  Signed document emailed to Bryanna Brossman (bryanna@inspireschools.org) and Lauren C (lauren@2bdx.net)
2020-08-01 - 3:14:50 AM GMT