



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

July 30, 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 – Teleconference

Call to Order:

Eric Eckstrom called the meeting to order at 5:06 pm.

Approval of the Agenda:

Joshua Cobb motioned to approve the agenda. Eve Kavanaugh seconded.

-Unanimous

Public Comments:

Celia Ewing thanked the board and school leaders for taking responsibilities seriously during this difficult time and commented on the planning amounts being public funds.

Angela Linares-Hernandez expressed concern with increasing operational expenses and salary increases without further revenue coming in.

Closed Session:

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

Public Employee Performance Evaluation: Senior Director § 54956.7

Joshua Cobb motioned to enter into closed session at 5:20 pm. Eve Kavanaugh seconded.

-Unanimous

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

-Unanimous

No Action was taken in closed session.

Senior Directors Report:

a. **SB 98 / Enrollment Update**

b. **Cost of Extended School Year MOU**

c. **Covid – 19 Update**

No action taken

Discussion and Potential Action on the June Board Meeting Minutes:

Lisa Banks motioned to approve the June Board meeting minutes. Joshua Cobb seconded.

-Unanimous

Eric Eckstrom motioned to approve. Lisa Banks seconded.

-Unanimous.

Discussion and Potential Action on the Board Training Calendar

No action taken. The board discussed breaking down the training across 3 meetings. Amy will work on a proposed schedule.

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

Amy presented the CharterSAFE insurance invoice and the July and August ICS invoices.

Joshua Cobb motioned to approve. Eve Kavanaugh seconded.
-Unanimous.

Discussion and Potential Action on the Compensation Policy

The Board was presented with an updated Compensation Policy that included minor edits to stipends, the timelines and specifications for submitting units for advancement on the salary schedule, and the medical opt out stipend.

Lisa Banks motioned to approve. Eric Eckstrom seconded.
-Unanimous.

Discussion and Potential Action on the Fiscal Policies and Procedures

The Board was presented with the updated Fiscal Policies and Procedures document. Since Mission Vista Academy brought fiscal services internally as of July 1, 2020, and business services are no longer provided by ICS, Mission Vista Academy conducted an overhaul review of the Fiscal Policies and Procedures. The policies and procedures were vetted by Tyler Myers at Charter Impact and the school's legal counsel.

Joshua Cobb motioned to approve. Eve Kavanaugh seconded.
-Unanimous.

Discussion and Potential Action on the Shared Space MOU

The Board was presented with an MOU to share the lending library space between Mission Vista Academy, Cabrillo Point Academy, and Pacific Coast Academy. It was shared that utilizing shared resources is helpful to reduce costs.

Eric Eckstrom motioned to approve. Joshua Cobb seconded.
-Unanimous.

Discussion and Potential Action on the Shared Employees MOU

The Board was presented with a shared employees MOUS in which certain staff will be shared just between Mission Vista Academy, Cabrillo Point Academy, and Pacific Coast Academy. Utilizing shared resources is helpful to reduce costs. The agreement was written collaboratively by the school's legal counsel and the leadership teams of each of the three schools.

Joshua Cobb motioned to approve. Lisa Banks seconded.
-Unanimous.

Discussion and Potential Action on the Parent/Student Handbook

The Board was presented with the 2020-2021 revisions to the Parent-Student Handbook. The Board discussed the addition of enrichment guidelines being added to the end of the handbook.

Eric Eckstrom motioned to approve with the above addition. Joshua Cobb seconded.
-Unanimous.

Discussion and Potential Action on Employee Handbook

The Employee Handbook was reviewed by the school's legal team and minor edits to add language about leave time were made in the 2020-2021 edition.

Lauren Clark motioned to approve. Eve Kavanaugh seconded.
-Unanimous.

Discussion and Potential Action on the 2020-2021 EPA Budget

The Board received an update from Tyler Myers about the Education Protection Account Budget. Mission Vista Academy will receive \$739,506.00. The state created an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes.

Discussion and Potential Action on the Revised 2020-2021 Budget

The Board was presented with the revised budget and discussed five scenarios. The Board discussed the pros, cons, and legal requirements regarding the scenarios. The Board discussed releasing \$500 in multi-year planning amounts in December.

Joshua Cobb motioned to approve. Lisa Banks seconded.
-Unanimous.

Announcement of Next Regular Scheduled Board Meeting

Next Regular Scheduled Board Meeting will be August 27th at 5:00pm

Adjournment:

Lauren Clark motioned to adjourn at 9:06 pm. Eric Eckstrom seconded.
-Unanimous.

Prepared by:
Erika Vanderspek

Noted by:

Lauren Clark

Board Secretary

Signature: 

Email: lauren@2bdx.net

7-30-20 Minutes - Mission Vista - revised

Final Audit Report

2020-09-01

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