



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

September 24, 2020 – 5:00 pm

350 W. Brookside

Beaumont, CA 92223

Through Teleconference

Join Zoom Meeting

<https://zoom.us/j/92045898847>

Meeting ID: 920 4589 8847

Dial by your location

+1 669 900 6833 US (San Jose)

Find your local number: <https://zoom.us/u/abheszhlW>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Board Training – Brown Act, Conflict of Interest, and Consent Agendas
5. Closed Session – Conference with Legal Counsel - Anticipated Litigation (Two Cases)
§ 54956.9
6. Senior Director's Report
 - a. COVID Updates
 - b. STAR 360 Update
 - c. Enrollment Update
 - d. Vendor Update
7. Discussion and Potential Action on the August and September Board Meeting Minutes
8. Discussion and Potential Action on the August Financials
9. Discussion and Potential Action on the Due to Due From Plan
10. Discussion and Potential Action on Invoices over \$100,000
11. Discussion and Potential Action on 2021-2022 Services Agreements
12. Discussion and Potential Action on the Learning Continuity and Attendance Plan



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13. Discussion and Potential Action on the Universal Complaint Admin Regulation
14. Discussion and Potential Action on the Information Technology Policy and Procedures
15. Discussion and Potential Action on the Parent-Student Technology Use Policy
16. Discussion and Potential Action the Staff Technology Use Policy
17. Discussion and Potential Action on the 2020-2021 Employee Handbook
18. Discussion and Potential Action on the 2020-2021 Compensation Policy
19. Discussion and Potential Action on the 2020-2021 Expense Reimbursement Policy
20. Discussion and Potential Action on the Board Recruitment Process
21. Announcement of Next Regular Scheduled Board Meeting
22. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: Mission Vista Academy Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).