



**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

August 27, 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 5:10 pm.

**Approval of the Agenda:**

Move items 8 & 16 to a future meeting.

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

-Unanimous

**Public Comments:**

Aaron Hake requests greater budget transparency from MVA and questions equity between students.

Angela Linares-Hernandez expressed concern on the 20/21 budget numbers, asks for clarification on unspent rollover funds, and requests further consideration to restore student funding.

Bridget Galvan urges the board to reconsider immunization policy and have consideration for students who cannot receive vaccinations.

Judy Silva requests reconsideration of the vendor status of her company Vive Learning.

Heather Johnson requests clarification on re-opening plans and when students can return to in-person services.

**Board Training - Financials**

Spencer Styles presented Board Financial Training. No action taken.

**Senior Directors Report:**

**a. Enrollment Update**

**b. Back to School Update**

Amy Davis will prepare enrollment/withdrawal report for the next meeting. No action taken.

**Discussion and Potential Action on the July Board Meeting Minutes:**

Correct typo on page 2, “Lisa Cobb” should be revised to reflect Lisa Banks. Board prefers to have more detailed minutes going forward.

Eve Kavanaugh motioned to approve. Eric Eckstrom seconded.  
- Unanimous

**Discussion and Potential Action on the July Financials**

Tyler Myers presented July Financials. MVA is meeting state compliance requirements. Year end surplus forecasted at 1.84% of total expenses. Still preparing Unaudited Actuals report. Joshua Cobb inquired about capitalizing assets and depreciation. Tyler does not anticipate a material impact from the depreciation items.

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

**Discussion and Potential Action on the Unaudited Actuals**

Tabled to a future meeting

**Discussion and Potential Action on the Education Protection Account (EPA) Actuals**

Report completed and presented by Tyler at Charter Impact.

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

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

Amy Davis presented the Inspire Charter Services invoice. Spending decreased significantly from past amounts due to reduced services rendered.

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

**Discussion and Potential Action on the Fiscal Policies and Procedures**

The board was presented with updated Fiscal Policies and procedures. MVA was advised to raise the limit of non-capitalized equipment from 1k-5k.

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

**Discussion and Potential Action on the Parent/Student Handbook**

Previously, the MVA Board of Directors approved a new Parent/student handbook. The board requested follow up and the addition of enrichment guidelines. During tonight’s meeting, Amy Davis presented the Parent/Student Handbook to the board with added enrichment guidelines.

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

**Discussion and Potential Action on the Learning Continuity Accountability Plan Public Hearing**

Erika Vanderspek presented LCAP updates for review. Due to COVID pandemic California has added new compliance items to balance needs of stakeholders, address learning loss, document how funds are being spent, etc. Plan was presented for feedback and public comment. Public hearing opened at 7:04 pm. No public comments were heard. Hearing closed at 7:06 pm. Board will approve the finalized plan at the September meeting. No action taken.

**Discussion and Potential Action on the Immunizations and Oral Assessment Policy**

Policy states that non-classroom based school are exempt from vaccine requirements, however parents must respond to this policy in some way during enrollment. Parents have the option to submit immunization records, fill out the Medical Exemption waiver, or submit a blank form with signature to satisfy the state requirements.

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

**Discussion and Potential Action on the Conflict of Interest Policy**

Board previously approved and adopted this policy. Legal has requested that new verbiage be added in relation to SB126.

Eric Eckstrom motioned to approve. Eve Kavanaugh seconded.  
-Unanimous.

**Discussion and Potential Action on the Policy for Inspection of Public Records**

Tabled to a future meeting.

**Announcement of Next Regular Scheduled Board Meeting**

Next meeting announced: September 24, 2020 5:00 pm

**Adjournment:**

Eric Eckstrom motioned to adjourn at 7:45 pm. Joshua Cobb seconded.  
-Unanimous.

Prepared by:  
Lauren Clark

Noted by:

Lauren C                      Sep 29, 2020

*Lauren Clark*

Board Secretary

# 8-27-20 Minutes - Mission Vista.pages

Final Audit Report

2020-09-29

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