

MISSION VISTA ACADEMY

1440 Beaumont Avenue, Suite A2 #412, Beaumont, CA 92223 Phone (951) 395-8940 * Fax (951) 395-8941

Special Board Meeting - Mission Vista Academy September 10, 2020 – 5:00 pm 350 W. Brookside, Beaumont, CA 92223

Attendance: Eric Eckstrom, Lauren Clark, Joshua Cobb, Lisa Banks - Teleconference

Absent: Eve Kavanaugh

Also Present: Amy Davis, Erika Vanderspek - Teleconference

Call to Order:

Eric Eckstrom called to order at 5:05pm

Approval of the Agenda:

2019-2020 EPA actual report was approved at a previous meeting and does not need further action. Remove item #5 from today's agenda.

Joshua Cobb motioned to approve with amendments. Lisa Banks seconded.

-Unanimous

Public Comments:

None

Discussion and Potential Action on the 2019-2020 Unaudited Actual

Report: Tyler Myers presented the 2019-2020 Unaudited Actuals Report.

Eric Eckstrom motioned to approve. Joshua Cobb seconded.

-Unanimous

Discussion and Potential Action on the 2019-2020 EPA Actual Report:

Removed from agenda

Discussion and Potential Action on Multi-Year Planning Amounts:

Due to decreased enrollment, MVA has the option to release an additional \$500 in funding to students who currently have a multiyear planning amount balance. This come at a cost of approximately \$830,000 to MVA. Multiyear planning program will not continue past the 20/21 school year.

Eric Eckstrom motioned to approve. Lisa Banks seconded.

-Unanimous

Adjournment:

Eric Eckstrom motioned to adjourn at 5:46pm. Joshua Cobb seconded.

- Unanimous

Prepared by:

Lauren Clark

Noted by:

Lauren C Sep 29, 2020

Langua Center

Board Secretary

9-10-20 Minutes - Mission Vista

Final Audit Report 2020-09-29

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