



MISSION VISTA ACADEMY

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

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

Regular Scheduled Board Meeting - Mission Vista Academy

October 29, 2020 – 5:00 pm

350 W. Brookside, Beaumont, CA 92223

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

Absent: Joshua Cobb

Also Present: Amy Davis, Erika Vanderspek – Teleconference

1. Call to Order @ 5:21pm

2. Approval of the Agenda

Board will hear agenda item 4 before 5. Lauren Clark motioned to approve the agenda with modifications. Lisa Banks seconded.

-Unanimous

3. Public Comments

None

4. Closed Session:

a. Conference with Legal Counsel - Anticipated Litigation (Two Cases) § 54956.9

a. Eric Eckstrom motioned to move into closed session at 5:25pm. Lisa Banks seconded.

- Unanimous

b. Eric Eckstrom motioned to return to open session at 5:50pm. Lisa Banks seconded.

- Unanimous

5. Board Training – Legislative Updates

Greta Proctor presented the board training on current legislation.

6. Senior Director's Report

Amy Davis presented the Senior Directors report. Any county currently in the purple tier will continue to have only virtual services.

7. Discussion and Potential Action on the September Board Meeting Minutes

Eric Eckstrom motioned to approve. Lauren Clark seconded.

- Unanimous

8. Discussion and Potential Action on the September Financials

Tyler Meyers presented the September Financial Report. Eve Kavanaugh motioned to approve. Lisa Banks seconded.

- Unanimous

9. Discussion on the Charter School Capital Presentation

No action needed.

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

Approval of recurring invoice for Provenance. Eve Kavanaugh motioned to approve.

Lisa Banks seconded.

- Unanimous

11. Discussion on Divvy Transactions for the Senior Director

No action needed

12. Discussion and Potential Action on the Landlord Consent to Sub Lease Agreement

Clarifying details for shared building space with CPA and PCA. Eric Eckstrom motioned to approve. Lisa Banks seconded.

- Unanimous

13. Discussion and Potential Action on the Sublease and Shared Use Agreement

Clarifying details for shared building space with CPA and PCA. Eric Eckstrom motioned to approve. Eve Kavanaugh seconded.

- Unanimous

14. Discussion and Potential Action on the Fiscal Policies and Procedures

Lisa Banks motioned to approve. Eve Kavanaugh seconded.

- Unanimous

15. Discussion and Potential Action on the Expense Reimbursement Policy

Eve Kavanaugh motioned to approve. Lauren Clark seconded.

- Unanimous

16. Discussion and Potential Action on the SELPA Participation Agreement

Eric Eckstrom motioned to approve. Eve Kavanaugh seconded.

- Unanimous

17. Discussion and Potential Action on the SELPA Local Plan Section B

Lauren Clark motioned to approve. Eve Kavanaugh seconded.

- Unanimous

18. Discussion and Potential Action on the 2020-2021 Extended School Year Dates

Schedule for the SPED extended school year. Eric Eckstrom motioned to approve. Lisa Banks seconded.

- Unanimous

19. Discussion and Potential Action on Sale and Disposal of Surplus Property Policy

The board would like to consider charitable donations for surplus property if possible. Lauren Clark stepped out for this item. Eric Eckstrom motioned to approve. Eve Kavanaugh seconded.

- Unanimous

20. Discussion and Potential Action on the Promotion, Acceleration, and Retention Policy

Lauren Clark stepped out for this item. Lisa Banks motioned to approve. Eric Eckstrom seconded.

- Unanimous

21. Discussion and Potential Action on the Grade Appeal Policy

Eric Eckstrom motioned to approve. Lauren Clark seconded.

- Unanimous

22. Announcement of Next Regular Scheduled Board Meeting

November 19, 2020 5:00pm

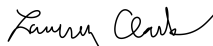
23. Adjournment

Eric Eckstrom motioned to adjourn at 8:15pm. Lauren Clark seconded.

- Unanimous

Prepared by :

Lauren Clark



Nov 30, 2020

Noted by :

Lauren C

Board Secretary


10_29_20 Mission Vista Board Meeting Minutes

Final Audit Report


2020-11-30

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