



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

November 19, 2020 – 5:00 pm

350 W. Brookside, Beaumont, CA 92223

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

Absent: None

Also Present: Amy Davis, Erika Vanderspek – Teleconference

1. Call to Order @ 5:13 pm

Eric arrived at 5:15 pm

2. Approval of the Agenda

Moved to strike items 7 (Closed Session) and 14 (Title IX Policy) from the agenda and table to a future meeting. Joshua Cobb motioned to approve the agenda with modifications. Eve Kavanaugh seconded.

- Unanimous

3. Public Comments

None

4. Discussion and Potential Action on the October Board Meeting Minutes

Eve Kavanaugh motioned to approve, Lisa Banks seconded.

- Unanimous

5. Budget Overview for Parents – Public Hearing

Public hearing opened at 5:18pm. Dr. Jose Iniguez presented the LCFF budget overview.

No comments heard. Public hearing closed at 5:26pm

6. Discussion and Potential Action on the October Financials

Tyler Myers presented the October Financials. Board is presented with three budget scenarios for how to spend additional funds. Eric Eckstrom asked Tyler Myers which scenario he recommends. Board would like to issue a \$350 total increase to K-5 students for current planning funds. Joshua Cobb motioned to approve, Eric Eckstrom seconded.

- Unanimous

Eric Eckstrom motioned to approve the October Financials. Lisa Banks seconded.

- Unanimous

7. Closed Session – Conference with Legal Counsel – Anticipated Litigation (One Case)§ 54956.9

Tabled to a future meeting.



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8. Senior Director's Report

All counties are back in the purple tier. Families may only use virtual services at this time. MVA is working on a plan to allow in person services for families in all counties.

Reminder that SB98 will disallow all future rollover spending.

9. Discussion and Potential Action on the Invoices Over \$100,000

Eric Eckstrom motioned to approve, Joshua Cobb seconded.

- Unanimous

10. Discussion and Potential Action on the Educational Vendor Policies and Procedures

Adjusts language and clarifies SB98 regulation that disallows future multi year planning. Eve Kavanaugh motioned to approve, Joshua Cobb seconded.

- Unanimous

11. Discussion and Potential Action on the English Learner Master Plan

Lisa Mesa presented the English Learner Master Plan basics. Eric Eckstrom motioned to approve, Lisa Banks seconded.

- Unanimous

12. Discussion and Potential Action on the Residency Policy

Clarifies language for extended vacations. Board would like to add an appeal process for families to be approved at a later date. Joshua Cobb motioned to approve, Eric Eckstrom seconded.

- Unanimous

13. Discussion and Potential Action on the Registration of Visitors/Guests Policy

Eve Kavanaugh motioned to approve, Eric Eckstrom seconded.

- Unanimous

14. Discussion and Potential Action on the Title IX Policy

Tabled to a future meeting

15. Discussion and Potential Action on the Universal Complaint Admin Regulation

Updated address and contact information. Eric Eckstrom motioned to approve, Joshua Cobb seconded.

- Unanimous

16. Discussion and Potential Action on the Board Recruitment Process

Language comes straight from the MVA bylaws, but outlines the process for recruiting new board members. Joshua Cobb motioned to approve, Eve Kavanaugh seconded.

- Unanimous



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17. Announcement of Next Regular Scheduled Board Meeting
December 10, 2020 at 5:00pm

18. Adjournment

Eric Eckstrom motioned to adjourn at 6:50pm. Joshua Cobb seconded.

- Unanimous

Prepared by:

Lauren Clark

Dec 14, 2020

Noted by:

Lauren C

Board Secretary


MVA Meeting Minutes November_19_2020

Final Audit Report


2020-12-14

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