



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
December 10, 2020 – 5:00 pm
350 W. Brookside Ave., Beaumont, CA 92223

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

Absent: Eve Kavanaugh, Joshua Cobb

Also Present: Amy Davis, Erika Vanderspek – Teleconference

1. Call to Order @ 5:04 pm
2. Approval of the Agenda
Omitted item #4, Closed Session, from the agenda. Lauren Clark motioned to approve the agenda. Eric Eckstrom seconded.
- Unanimous
3. Public Comments
None
4. Closed Session – Conference with Legal Counsel – Anticipated Litigation (One Case) § 54956.9
Omitted from agenda
5. Discussion and Potential Action on the November Board Meeting Minutes
Eric Eckstrom motioned to approve, Lisa Banks seconded.
- Unanimous
6. Discussion and Potential Action on the 2020-2021 Budget Overview for Parents
Tyler Myers explained that more was spent in the 19-20 school year because of more expenses. Reviewed the Coronavirus Relief Fund actuals. Eric Eckstrom motioned to approve, Lauren Clark seconded.
- Unanimous
7. Discussion and Potential Action on the November Financials
Tyler Myers presented the November Financials. Eric Eckstrom motioned to approve, Lisa Banks seconded.
- Unanimous
8. Discussion and Potential Action on the 2020-2021 1st Interim Report
Tyler Myers presented the 1st Interim Report. Lauren Clark motioned to approve, Lisa Banks seconded.
- Unanimous



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9. Senior Director's Report

Amy Davis presented the Senior Director's Report. All counties we serve are in the purple tier. She shared the need for members for the ELAC committee. No action was taken.

10. Discussion and Potential Action on the COVID In-Person Reopening Plan

Amy Davis shared a letter draft for in person services that can be safely permitted/approved if the vendor is following county guidelines and protocol during Covid restrictions. Board agrees to send the letter out to families. Eric Eckstrom motioned to approve, Lisa Banks seconded.

- Unanimous

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

Lauren Clark motioned to approve, Eric Eckstrom seconded.

- Unanimous

12. Discussion on Divvy Transactions for the Senior Director

No action needed.

13. Discussion and Potential Action on Universal Complaint Policy

Eric Eckstrom motioned to approve, Lisa Banks seconded.

- Unanimous

14. Discussion and Potential Action on Title IX Policy

Lisa Banks motioned to approve, Lauren Clark seconded.

- Unanimous

15. Announcement of Next Regular Scheduled Board Meeting

January 28, 2021 at 5:00 pm

16. Adjournment

Eric Eckstrom motioned to adjourn at 5:49 pm. Lauren Clark seconded.

- Unanimous

Prepared by:

Erika Vanderspek

Noted by:

Lauren Clark

Feb 1, 2021

Lauren Clark, Board Secretary


Dec 10, 2020 MVA Meeting Minutes

Final Audit Report


2021-02-01

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