



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

February 25, 2021 – 5:00 pm

350 Brookside Ave.

Beaumont, CA 92223

Through Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/88574449721>

Meeting ID: 885 7444 9721

Dial by your location

+1 408 638 0968 US (San Jose)

Find your local number: <https://us02web.zoom.us/u/kcr8rS1NME>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Closed Session – Conference with Legal Counsel – Anticipated Litigation (Two Cases)
§ 54956.9
5. Board Training – Governing for Greatness
6. Senior Director Report
7. Consent Agenda

The following items are considered by the Senior Director to be of a routine nature. The last item in this section is a single vote to approve them en masse with one motion. Any recommendation may be removed at the request of any Board Member and placed on the regular agenda.

- a. January Board Meeting Minutes
- b. Updates to the Harassment, Discrimination, Intimidation, and Bullying Prevention Policy
- c. Approve Consent Agenda Items
8. Discussion and Potential Action on the January Financials
9. Discussion and Potential Action on the 2020-2021 Second Interim Report



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10. Discussion and Potential Action on the 2020-2021 Auditor Selection
11. Discussion and Potential Action on Invoices over \$100,000
12. Discussion on Divvy Transactions for the Senior Director
13. Discussion and Potential Action on the Expense Reimbursement Policy
14. Discussion and Potential Action on the Independent Educational Evaluation Policy
15. Discussion and Potential Action on the Public Random Drawing/Lottery Policy
16. Announcement of Next Regular Scheduled Board Meeting
17. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: Mission Vista Academy Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).