



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

January 28, 2021 – 5:00 pm

350 W. Brookside Ave., Beaumont, CA 92223

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

Absent: Lauren Clark

Also Present: Amy Davis, Erika Vanderspek – Teleconference

1. Call to Order @ 5:03 pm
2. Approval of the Agenda
Eve Kavanaugh 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
Eric Eckstrom motioned to move into closed session at 5:07 pm. Lisa Banks seconded.
Eric Eckstrom motioned to return to open session at 5:25 pm. Eve Kavanaugh seconded.
No action taken during closed session.
5. Senior Director Report
Amy Davis presented the Senior Director’s Report. All counties we serve are in the purple tier. She shared that the school is in the middle of the winter Star360 testing period and expressed the importance of participation. Joshua Cobb arrived at 5:27 pm. No action was taken.
6. Consent Agenda
Joshua Cobb motioned to approve, Eve Kavanaugh seconded.
- Unanimous
7. Discussion and Potential Action on the 2019-2020 School Accountability Report Card (SARC)
Jose Iniguez presented the school’s SARC. The Board asked for participation and performance updates. Joshua Cobb motioned to approve, Eve Kavanaugh seconded.
- Unanimous
8. Discussion and Potential Action on November Financials
Board strikes November Financials from the agenda. Joshua Cobb motioned to approve, Eric Eckstrom seconded.
- Unanimous



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9. Discussion and Potential Action on the December Financials
Tyler Myers presented the December financials. Eric Eckstrom motioned to approve, Joshua Cobb seconded.
- Unanimous
10. Discussion and Potential Action on Invoices over \$100,000
Joshua Cobb motioned to approve, Eve Kavanaugh seconded.
- Unanimous
11. Discussion on Divvy Transactions for the Senior Director
No action needed.
12. Discussion and Potential Action on STRS Pension2
Eric Eckstrom motioned to approve, Eve Kavanaugh seconded.
- Unanimous
13. Discussion and Potential Action on the Opt-Out Notice for CharterSAFE
Lisa Banks motioned to approve, Eric Eckstrom seconded.
- Unanimous
14. Discussion on the COVID-19 Prevention Plan
Celia Ewing, the Director of Human Resources Development presented the prevention plan.
No action needed.
15. Discussion and Potential Action on the Evaluation Policy for Staff
Amy Davis presented the policy. Eric Eckstrom motioned to approve, Eve Kavanaugh seconded.
- Unanimous
16. Discussion and Potential Action on the Harassment, Discrimination, Intimidation and Bullying Prevention Policy
Erika Vanderspek presented the policy. Joshua Cobb motioned to approve, Eve Kavanaugh seconded.
- Unanimous
17. Announcement of Next Regular Scheduled Board Meeting
February 25, 2021 at 5:00 pm
18. Adjournment
Eric Eckstrom motioned to adjourn at 7:28 pm, Joshua Cobb seconded.
- Unanimous

Prepared by:

Erika Vanderspek

Noted by:

Lauren Clark, Board Secretary

Feb 26, 2021


7. a. January Board Meeting Minutes (1)

Final Audit Report

2021-02-26

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