



**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**

**March 25, 2021 – 5:00 pm**

**350 W. Brookside**

**Beaumont, CA 92223**

**Through Teleconference**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89335283168>**

**Meeting ID: 893 3528 3168**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**Find your local number:**

**<https://us02web.zoom.us/u/kbKrQA9cXV>**

**AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Closed Session –
  - a. Employee Performance Evaluation: Senior Director
  - b. Conference with Legal Counsel – Anticipated Litigation (One Case) § 54956.9
4. Public Comments
5. Discussion and Potential Action on the February Regular Board Meeting Minutes
6. Discussion and Potential Action on the Renewal/Non-Renewal of the Educational and Support Services Agreement with Provenance
7. Discussion and Potential Action on the February Financials
8. Discussion and Potential Action on the January Financials
9. Discussion and Potential Action on the 2019-2020 Audit Report
10. Senior Director's Report
11. Discussion and Potential Action on the Independent Educational Evaluation Policy



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12. Discussion and Potential Action on the Comprehensive Safety Plan
13. Discussion and Potential Action on the Vendor Agreement
14. Discussion and Potential Action on Invoices Over \$100,000
  - a. Provenance – April 2021 Services
  - b. School Pathways – 2021-2022 Services
15. Discussion on the Divvy Transactions for Senior Director
16. Discussion and Potential Action on the Public Random Drawing/Lottery Policy
17. Discussion and Potential Action on the Non-ADA Summer School Resolution
18. Discussion and Potential Action on the Student Awards Resolution
19. Discussion and Potential Action on the 2021-2022 Calendars
20. Discussion and Potential Action on Facilities Agreements
  - a. Records Storage
  - b. Office Space
21. Discussion and Potential Action on Board Member Resignation – Lauren Clark
22. Discussion and Potential Action on Board Recruitment
23. Discussion and Potential Action on Bylaws – Terms of Office
24. Announcement of Next Regular Scheduled Board Meeting
25. 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)).