



**VISTA OAKS CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING**

**- March 5, 4:30 PM -**

**14310 Byron Highway Hwy, Byron, CA 94514**

**MINUTES**

**A. CALL TO ORDER** – Meeting was called to order at 4:37 pm

Present	Board Member	Position
	Susan Williams	President
X	Shanda Warddrip	Secretary
X	Tiffany Violich	Member at Large
X	Mary Wright	Member at Large

**B. ADOPTION OF AGENDA** – A motion was made by Mary Wright and seconded by Tiffany Violich to adopt the agenda

Ayes – MW, ShW, TV

Nays - None

**C. HEARING OF PARTIES** - *This portion of the meeting is set aside for allowing an opportunity for individuals to address the Governing Board regarding matters not on the Agenda but within the Governing Board's subject matter jurisdiction. The Governing Board is not allowed to act on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2. Request cards for this purpose ["Speaker Cards"] are located at the entrance to the Board Room. Speaker Cards are to be submitted to the Board Secretary prior to the start of the meeting.*

There were no parties to be heard.

**D. UNFINISHED BUSINESS**

There was no unfinished business.

**E. ADOPTION OF MINUTES** - A motion was made by Shanda Warddrip and seconded by Mary Wright to adopt the agenda

Ayes – MW, ShW, TV

Nays - None

**F. WARRANTS** - A motion was made by Mary Wright and seconded by Tiffany Violich to adopt the agenda

Ayes – MW, ShW, TV

Nays – None

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**G. REPORTS AND PRESENTATION TO THE BOARD**

- a. Budget/Financials – Peter Laub, EdTec
- b. WASC Self-Study – Joy Groen, Executive Director

**H. ACTION ITEMS**

- a. Second Interim Report – Peter Laub, EdTec

A motion was made by Tiffany Violich and seconded by Mary Wright to approve the Second Interim Report.

Ayes – MW, ShW, TV; Nays - None

- b. School Accountability Report Card (SARC) - Joy Groen, Executive Director

A motion was made by Tiffany Violich and seconded by Mary Wright to approve the School Accountability Report Card.

Ayes – MW, ShW, TV; Nays - None

- c. 2016-2017 Auditor’s Report – Joy Groen, Executive Director

A motion was made by Mary Wright and seconded by Tiffany Violich to approve the 2016-2017 Auditor’s Report.

Ayes – MW, ShW, TV; Nays - None

- d. Single Plan for Student Achievement – Joy Groen, Executive Director

A motion was made by Shanda Warddrip and seconded by Mary Wright to approve the Single Plan for Student Achievement.

Ayes – MW, ShW, TV; Nays - None

- e. Squar Milner Contract – Joy Groen, Executive Director

A motion was made by Mary Wright and seconded by Tiffany Violich to approve the Squar Milner Contract.

Ayes – MW, ShW, TV; Nays - None

- f. 2018-2019 Comprehensive School Safety Plan – Joy Groen, Executive Director

A motion was made by Shanda Warddrip and seconded by Tiffany Violich to adopt the 2018-2019 Comprehensive School Safety Plan.

Ayes – MW, ShW, TV; Nays - None

**I. NEXT MEETING:** 4:30 PM | May 7, 2018 | Byron, CA

**J. ADJOURN** – Meeting was adjourned at 4:57pm.

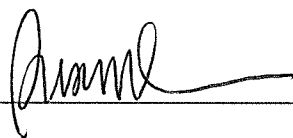
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**MINUTES**



Board Member

5/7/2018

Date



Executive Director

5/7/2018

Date