



**VISTA OAKS CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
- August 5, 2019 1:00 PM -**

315 South Lower Sacramento Rd., Suite A, Lodi. CA 95242

BOARD AGENDA

A. CALL TO ORDER | The meeting will be called to order at 1:00 pm.

B. ROLL CALL

Present	Board Member	Position
	Susan Williams	President
	Erika Barnes	Member at Large
	Lisa Misasi	Secretary

C. ADOPTION OF AGENDA

D. 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.*

E. UNFINISHED BUSINESS

F. ADOPTION OF [MINUTES](#)

G. APPROVE OF [WARRANTS](#)

H. REPORTS AND PRESENTATION TO THE BOARD

- a. Financials Presentation (Unaudited Actuals) – EdTec, Peter Laub
- b. Board of Directors Update - Alton Seyford, Associate Director
- c. [Uniform Complaint Policy](#) - Joy Groen, Executive Director

I. ACTION ITEMS

- a. [Early Concurrent Enrollment Policy for Grades 8 & 9](#) - Joy Groen, Executive Director
- b. Parent-Student Handbook - Joy Groen, Executive Director

J. NEXT MEETING: September 30, 2019 | 4:30 PM | Byron, CA

K. ADJOURN