



**VISTA OAKS CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
-Mar 4, 2019 4:30 PM -
14310 Byron Highway Hwy, Byron, CA 94514
BOARD AGENDA**

A. CALL TO ORDER - Call to order at 4:33pm

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

A. ADOPTION OF AGENDA

For: Approval

ORIGINAL - Motion

Member (Erica Barnes) Moved, Member (Lisa Misasi) Seconded to approve the ORIGINAL motion 'Approval'.

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3-0

Susan Williams Yes

Erika Barnes Yes

Lisa Misasi Yes

B. 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.

No parties to be heard



C. UNFINISHED BUSINESS

No unfinished business.

D. ADOPTION OF MINUTES

For: Approval

ORIGINAL - Motion

Member (Susan Williams) Moved, Member (Erica Barnes) Seconded to approve the ORIGINAL motion 'Approval'.

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3-0

Susan Williams	Yes
Erika Barnes	Yes
Lisa Misasi	Yes

E. WARRANTS

For: Approval

ORIGINAL - Motion

Member (Lisa Misasi) Moved, Member (Erica Barnes) Seconded to approve the ORIGINAL motion 'Approval'.

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3-0

Susan Williams	Yes
Erika Barnes	Yes
Lisa Misasi	Yes

F. REPORTS AND PRESENTATION TO THE BOARD

a. Financials Presentation – Michael Lee, EdTec

i. Presentation

ii. Financials - Second Interim Report

Mr. Lee updated the board on the school's current financial situation and futures

b. California School Dashboard Update - Alton Seyford, Associate Director

Mr. Seyford led the board through a viewing of the school's current school dashboard

c. Schoolwide Action Plan - Joy Groen, Executive Director

Ms. Groen reviewed the current draft of the schoolwide action plan

d. Uniform Complaint Policy Quarterly Report – Joy Groen, Executive Director

No complaints for this quarter



G. ACTION ITEMS

a. Second Interim Financial Report - Joy Groen, Executive Director

For: Approval

ORIGINAL - Motion

Member (Erica Barnes) Moved, Member (Lisa Misasi) Seconded to approve the ORIGINAL motion 'Approval'.

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3-0

Susan Williams Yes

Erika Barnes Yes

Lisa Misasi Yes

b. Homeless Education Policy | Revise Board Instructional Policy 3.21 - Joy Groen, Executive Director

For: Approval

ORIGINAL - Motion

Member (Lisa Misasi) Moved, Member (Susan Williams) Seconded to approve the ORIGINAL motion 'Approval'.

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3-0

Susan Williams Yes

Erika Barnes Yes

Lisa Misasi Yes

c. Foster Youth Policy | Board Instructional Policy 3.22 - Alton Seyford, Associate Director

For: Approval

ORIGINAL - Motion

Member (Erica Barnes) Moved, Member (Lisa Misasi) Seconded to approve the ORIGINAL motion 'Approval'.

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3-0

Susan Williams Yes

Erika Barnes Yes

Lisa Misasi Yes

d. Auditor's Letter and Report - Alton Seyford, Associate Director

For: Approval

ORIGINAL - Motion

Member (Lisa Misasi) Moved, Member (Erica Barnes) Seconded to approve the ORIGINAL motion 'Approval'.

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3-0

Susan Williams Yes

Erika Barnes Yes

Lisa Misasi Yes



e. School Accountability Report Card - Joy Groen, Executive Director

For: Approval

ORIGINAL - Motion

Member (Erica Barnes) Moved, Member (Lisa Misasi) Seconded to approve the ORIGINAL motion 'Approval'.

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3-0

Susan Williams	Yes
Erika Barnes	Yes
Lisa Misasi	Yes

f. Comprehensive Safety Plan - Joy Groen, Executive Director

For: Approval

ORIGINAL - Motion

Member (Susan Williams) Moved, Member (Lisa Misasi) Seconded to approve the ORIGINAL motion 'Approval'.

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3-0

Susan Williams	Yes
Erika Barnes	Yes
Lisa Misasi	Yes

g. 2019-2020 Academic Calendar - Alton Seyford, Associate Director

For: Approval

ORIGINAL - Motion

Member (Erica Barnes) Moved, Member (Lisa Misasi) Seconded to approve the ORIGINAL motion 'Approval'.

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3-0

Susan Williams	Yes
Erika Barnes	Yes
Lisa Misasi	Yes

h. Memorandum of Understanding with Byron Union District - Joy Groen, Executive Director

For: Approval

ORIGINAL - Motion

Member (Lisa Misasi) Moved, Member (Susan Williams) Seconded to approve the ORIGINAL motion 'Approval'.

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3-0

Susan Williams	Yes
Erika Barnes	Yes
Lisa Misasi	Yes



H. DISCUSSION ITEMS

- a. Characteristics of a Board Member
- b. Board Member training and other needs
- c. Thoughts on direction of both school and Schoolwide Action Plan

I. NEXT MEETING: 4:30 PM | May 6, 2019 | Byron, CA

J. ADJOURN - *Meeting was adjourned at 6:04pm*

As Secretary of Vista Oaks Charter School, I hereby certify that the minutes from the March 4, 2019 Board Meeting were approved on May 28, 2019.

Lisa Misasi

_____ 05/28/19

Board Secretary

Date

_____ 05/28/19

Executive Director

Date