



MINUTES

**VISTA OAKS CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
- December 4, 2017, 4:30 PM -
14310 Byron Highway Hwy, Byron, CA 94514**

MINUTES

K. CALL TO ORDER – Meeting was called to order at 4:47 pm.

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

L. ADOPTION OF AGENDA – A motion was made by Mary Wright and seconded by Susan Williams to adopt the agenda.

Ayes – MW, SuW, TV

Nays – None

M. 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.

N. UNFINISHED BUSINESS

There was no unfinished business.

O. ADOPTION OF MINUTES - A motion was made by Tiffany Violich and seconded by Susan Williams to adopt the minutes.

Ayes – MW, SuW, TV

Nays – None

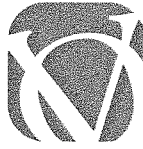
P. WARRANTS - A motion was made by Mary Wright and seconded by Susan Williams to adopt the agenda.

Ayes – MW, SuW, TV

Nays – None

Q. REPORTS AND PRESENTATION TO THE BOARD

- a. Budget/Financials – Peter Laub, EdTec – Mr. Laub updated the board on the forecast of financials through July. Mr. Laub also went over the First Interim Report.



- b. Update on 2017-2018 School Year – Al Seyford, Associate Director – Mr. Seyford gave an update on recent ACT/SAT scores. He also discussed the successful parent workshops and gave a preview of the upcoming PAC and SSC meetings.
- c. Update on CDE's "Dashboard Local Indicators" – Joy Groen, Executive Director – Ms. Groen updated the board on the soon to be live "Dashboard Local Indicators."
- d. Quarterly Update on Progress Towards LCAP Goals – Joy Groen, Executive Director – Ms. Groen gave an overview of the attached LCAP Goals.

R. ACTION ITEMS


- a. First Interim Report - Joy Groen, Executive Director
A motion was made by Tiffany Violich and seconded by Mary Wrought to approve the First Interim Report.
Ayes – MW, SuW, TV
Nays – None
- b. EDCOE SELPA Resolution and Participation Agreement – Joy Groen, Executive Director
A motion was made by Tiffany Violich and seconded by Mary Wright to approve the EDCOE SELPA Resolution and Participation Agreement.
Ayes – MW, SuW, TV
Nays – None

S. NEXT MEETING: 4:30 PM | March 5, 2018 | Byron, CA

T. ADJOURN – Meeting was adjourned at 5:22 pm.



Board Secretary



Date



Executive Director



Date