

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

B. ADOPTION OF AGENDA

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.*

D. UNFINISHED BUSINESS

E. ADOPTION OF MINUTES

F. WARRANTS

G. REPORTS AND PRESENTATION TO THE BOARD

- a. Financials Presentation – Peter Laub, EdTec
 - i. Presentation
 - ii. Financials - Second Interim Report
- b. California School Dashboard Update - Alton Seyford, Associate Director
- c. [Schoolwide Action Plan](#) - Joy Groen, Executive Director
- d. [Uniform Complaint Policy Quarterly Report](#) – Joy Groen, Executive Director

H. ACTION ITEMS

- a. Second Interim Financial Report - Joy Groen, Executive Director
- b. [Homeless Education Policy](#) | Revise Board Instructional Policy 3.21 - Joy Groen, Executive Director
- c. [Foster Youth Policy](#) | Board Instructional Policy 3.22 - Alton Seyford, Associate Director
- d. Auditor's [Letter](#) and [Report](#) - Alton Seyford, Associate Director
- e. [School Accountability Report Card](#) - Joy Groen, Executive Director
- f. Comprehensive Safety Plan - Joy Groen, Executive Director
- g. [2019-2020 Academic Calendar](#) - Alton Seyford, Associate Director
- h. Memorandum of Understanding with Byron Union District - Joy Groen, Executive Director

I. 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

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

K. ADJOURN