



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

- August 5, 2019 1:00 PM -

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

MINUTES

A. CALL TO ORDER | Meeting was called to order at 1:02 pm.

B. ROLL CALL

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

C. ADOPTION OF AGENDA

For: Approval

ORIGINAL - Motion

Member (Lisa Misasi) Moved, Member (Erika 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

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.

No parties to be heard

E. UNFINISHED BUSINESS - No unfinished business

F. ADOPTION OF MINUTES

For: Approval

ORIGINAL - Motion

Member (Lisa Misasi) Moved, Member (Erika 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

G. APPROVE OF 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

H. REPORTS AND PRESENTATION TO THE BOARD

- a. Financials Presentation – EdTec
- 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

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. Parent-Student Handbook - Joy Groen, Executive 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

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

K. ADJOURN

Board Secretary

Executive Director