



MINUTES

**VISTA OAKS CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
- August 7, 2017, 10:00 AM -
315 South Lower Sacramento Rd., Suite A, Lodi, CA 95242**

MINUTES

K. CALL TO ORDER – 10:03 AM

Present	Board Member	Position
X	Susan Williams	President
X	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 Shanda Warddrip to adopt the agenda.

Ayes: S. Williams, S. Warddrip, T. Violich, M. Wright

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.*

None

N. UNFINISHED BUSINESS

None

O. ADOPTION OF MINUTES*

A motion was made by Tiffany Violich and seconded by Shandra Warddrip to adopt the minutes.

Ayes: S. Williams, S. Warddrip, T. Violich, M. Wright

Nays : none

P. WARRANTS*

A motion was made by Shandra Warddrip and seconded by Tiffany Violich to approve the warrants.

Ayes: S. Williams, S. Warddrip, T. Violich, M. Wright

Nays : none



Q. REPORTS AND PRESENTATION TO THE BOARD

a. Budget/Financials – Peter Laub, EdTec –

Mr. Laub reviewed the 2016-17 year-end financials and gave an update on the 2017-18 forecast and budget changes made by the state.

b. Update on Beginning of 2017-2018 School Year – Al Seyford, Associate Director

Mr. Seyford gave an update on the beginning of school for both Byron and Lodi. A current enrollment update was made as well as an update on new staff.

c. Uniform Complaint Policy (UCP) Quarterly Report – Joy Groen, Executive Director

None.

R. ACTION ITEMS

a. Harassment/Intimidation Discrimination Policy– Joy Groen, Executive Director

A motion was made by Mary Wright and seconded by Susan Williams to adopt the Harassment/Intimidation Discrimination Policy.

Ayes: S. Williams, S. Warddip, T. Violich, M. Wright

Nays : none

b. Weighted GPA Policy – Al Seyford, Associate Director

A motion was made by Tiffany Violich and seconded by Mary Wright to adopt the Weighted GPA Policy.

Ayes: S. Williams, S. Warddip, T. Violich, M. Wright

Nays : none

c. Revision of Title I Policy – Joy Groen, Executive Director

A motion was made by Susan Williams and seconded by Tiffany Violich to adopt the Revision of Title I Policy

Ayes: S. Williams, S. Warddip, T. Violich, M. Wright

Nays : none

d. Revision of Bullying Prevention Policy - Joy Groen, Executive Director

A motion was made by Tiffany Violich and seconded by Mary Wright to continue the current Bullying Prevention Policy.

Ayes: S. Williams, S. Warddip, T. Violich, M. Wright

Nays : none

e. Parent/Student Handbook – Al Seyford, Associate Director

A motion was made to vote electronically on the Parent/Student handbook.

f. ConApp (Certificate of Assurances, Protected Prayer Certificate, Application for Federal Title Funds, Substitute System for Time Accounting) – Joy Groen, Executive Director

A motion was made by Shandra Warddrip and seconded by Mary Wright to adopt the agenda.

Ayes: S. Williams, S. Warddip, T. Violich, M. Wright

Nays : none



g. Education Protection Account (EPA) – Joy Groen, Executive Director

i. Resolution Regarding the EPA

A motion was made by Mary Wright and seconded by Tiffany Violich to Resolution Regarding the EPA.

Ayes: S. Williams, S. Warddip, T. Violich, M. Wright

Nays : none

ii. Budget

A motion was made by Mary Wright and seconded by Tiffany Violich to adopt the budget for the 2017-2018 school year.

Ayes: S. Williams, S. Warddip, T. Violich, M. Wright

Nays : none

S. NEXT MEETING: TBD | October 2, 2017

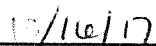
Meeting time was set at 4:30pm.

T. ADJOURN

Meeting adjourned at 10:47am.



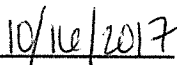
Board Secretary



Date



Executive Director



Date