

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

- June 21, 2017, 1:00 PM -

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

MINUTES

A. CALL TO ORDER – Meeting was called to order by Shanda Warddrip at 1:07 pm

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

B. ADOPTION OF AGENDA | A motion was made by Tiffany Violich and seconded by Mary Wright to adopt the agenda.

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

Nays: None

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.*

There were no parties.

D. UNFINISHED BUSINESS | None

E. ADOPTION OF MINUTES | A motion was made by Mary Wright and seconded by Tiffany Violich to approve the minutes.

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

Nays: None

F. WARRANTS | A motion was made by Shanda Warddrip and seconded by Tiffany Violich to approve the minutes.

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

Nays: None

**Mary Wright requested future warrants be color coded*



G. REPORTS AND PRESENTATION TO THE BOARD

- a. Update on School Progress – Al Seyford, Associate Director | Mr. Seyford updated the board on end of the year ceremonies and gave an outlook for the 2017-2018 school year.
- b. Budget/Financials – Peter Laub, EdTec | Mr. Laub updated the board on VOCS' current ADA, current revenues vs. expenses, year to date budget, and a proposal for the 2017-2018 budget.

H. ACTION ITEMS

- a. Charter Life Health Benefits Contract – Al Seyford, Associate Director | A motion was made by Shanda Warddrip and seconded by Tiffany Violich to approve the Charter Life Health Benefits Contract for 2017-2018.

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

Nays: None

- b. Local Control and Accountability Plan (LCAP) for 2017-2018 – Joy Groen, Executive Director | A motion was made by Mary Wright and seconded by Tiffany Violich to approve the LCAP for 2017-2018.

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

Nays: None

- c. School Budget for 2017-2018 – Joy Groen, Executive Director | A motion was made by Shanda Warddrip and seconded by Mary Wright to approve the School Budget for 2017-2018.

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

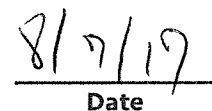
Nays: None

I. NEXT MEETING: TBD

J. ADJOURN | Meeting was adjourned at 1:57pm.



Board Secretary



Date



Executive Director



Date