



**VISTA OAKS CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
- May 6, 2019 4:30 PM -
14310 Byron Highway Hwy, Byron, CA 94514
BOARD AGENDA**

A. CALL TO ORDER -

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

A. ADOPTION OF AGENDA

B. 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.*

C. UNFINISHED BUSINESS

D. ADOPTION OF [MINUTES](#)

E. [WARRANTS](#)



F. REPORTS AND PRESENTATION TO THE BOARD

- a. Financials Presentation – EdTec
- b. End of Year School Update - Alton Seyford, Associate Director
- c. Charter Life Contract Update - Alton Seyford, Associate Director
- d. [Uniform Complaint Policy Quarterly](#) Report – Joy Groen, Executive Director

G. PUBLIC HEARING

Pursuant to Education Code section 52062 the Governing Board of Vista Oaks Charter School will hold a public hearing on the 2019-20 Local Control Accountability Plan (LCAP) and District Budget.

Pursuant to Education Code 42103 and 42127(l) the 2019-20 Local Control Accountability Plan (LCAP) and District Budget will be available for public review in the Vista Oaks Charter School Office as well as the school website.

- a. Presentation - Draft of Local Control and Accountability Plan (LCAP) (*Joy Groen, Executive Director*)
- b. Presentation - Draft of Budget for 2019-2020 (*Alton Seyford, Associate Director*)

H. DISCUSSION ITEMS

- a. Board Member Training and Other Needs
- b. Thoughts on 2019-2020

I. NEXT MEETING: 4:30 PM | June 3, 2019 | Byron, CA

J. ADJOURN