

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

**August 8, 2016, 4:30 PM**

14301 Byron Highway, Byron, CA 93401

**OPEN SESSION MINUTES**

**A. CALL TO ORDER - 4:36**

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

**A. ADOPTION OF AGENDA** - *A motion was made by Shanda Warddrip and seconded by Mary Wright to approve the agenda.*

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

Nays: None

**B. HEARING OF PARTIES** - *None*

**C. UNFINISHED BUSINESS** - *NONE*

**D. ADOPTION OF MINUTES** - *A motion was made by Mary Wright and seconded by Shanda Warddrip to approve the minutes.*

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

Nays: None -

**WARRANTS** *A motion was made by Shanda and seconded by Mary Wright to approve the warrants.*

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

Nays: None

**E. REPORTS AND PRESENTATION TO THE BOARD**

- a. Budget/Financials - Peter Laub, EdTec
- b. Facilities/School Progress - Alton Seyford, Associate Director - *Byron site will have full internet through the Byron district by end of October. Lodi will have fiber internet in early 2017.*
- c. Uniform Complaint Policy (UCP) Report - Joy Groen, Executive Director - *no complaints filed*

**F. ACTION ITEMS**

a. Student Handbook

- a. Concurrent Enrollment Policy – guidelines for minimum requirement for taking JC courses
- b. Parent Involvement Policy – Title 1 –*same as last year* – MW, SW

*A motion was made by Tiffany Violich and seconded by Maryto approve the LCAP for 2016-2017.*

- 1. Ayes: S. Williams, S. Warddrip, M. Wright, T. Violich
- 2. Nays: None

b. ConApp

- a. Certificate of Assurances
- b. Protected Prayer Certificate
- c. Application for Federal Title Fund

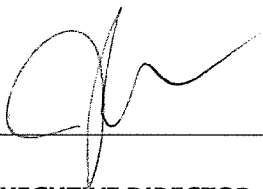
*A motion was made by Tiffany Violich and seconded by Susan Williams to approve the ConApp for 2016-2017.*

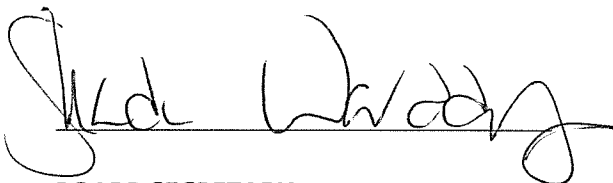
Ayes: S. Williams, S. Warddrip, M. Wright, T. Violich

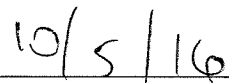
Nays: None

**G. NEXT MEETING:** Monday, October 3, 2016 at 4:30 pm | 14301 Byron Highway, Byron, CA 94514

**H. ADJOURN** - Meeting was adjourned at 5:27 pm.

  
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**EXECUTIVE DIRECTOR**

  
\_\_\_\_\_  
**BOARD SECRETARY**

  
\_\_\_\_\_  
**DATE**