

Board of Directors

Susan Williams Shandra Warddrip Christie Rieder Tiffany Violich

Meeting Agenda

4:30 PM, Monday, August 31, 2015
14301 Byron Highway, Byron, CA 94514

MINUTES

I. Call to Order and Roll Call

- This meeting was called to order at 4:32 pm.
- Roll Call:
 - Board Members: Christie Rieder, Shandra Warddrip, Tiffany Violich
 - Others: Alton Seyford, Associate Director, Kim Alejandre, CFO
 - Absent: Susan Williams, Joy Groen

II. Adoption of Agenda – A motion was made by Tiffany Violich and seconded by Christie Rieder to adopt the agenda.

III. Hearing of Parties Desiring to Address the Board and/or Present Petition

- None

IV. Unfinished Business

- None

V. Adoption of Minutes – A motion was made by Tiffany Violich and seconded by Christie Rieder to adopt the minutes from the June 24, 2015 Board Meeting.

VI. Reports and Presentations to the Board

- Update on Financials (Peter Laub, EdTec) – Peter Laub spoke positively about the long-term financial viability of Vista Oaks Charter School. Mr. Laub forecasted positive revenues by 2016-17 school year.

VII. Action Items

1. El Dorado County Charter SELPA Local Plan Revision – Governance and Administration
A motion was made by Shandra Warddrip and seconded by Tiffany Violich to adopt the El Dorado County Charter SELPA Local Plan and its updated Governance and Administration Chapter.
Roll Call: Ayes: C. Rieder, S. Warddrip, T. Violich
Absent: S. Williams
2. Homeless Education Policy
A motion was made by Tiffany Violich and seconded by Christie Rieder to adopt the Homeless Education Policy providing equal access to all students including students who are homeless..
Roll Call: Ayes: C. Rieder, S. Warddrip, T. Violich
Absent: S. Williams

3. Parent Involvement Policy

A motion was made by Shandra Warddrip and seconded by Tiffany Violich to adopt the Parent Involvement Policy recommending that school's receiving Title 1 funding have a policy outlining parental involvement.

Roll Call: Ayes: C. Rieder, S. Warddrip, T. Violich

Absent: S. Williams

4. Title 1 Board Policy

Motion: Rieder Second: Violich; Vote: 3-0

A motion was made by Tiffany Violich and seconded by Christie Rieder to approve the Title 1 Board Policy as included in the board packet.

Roll Call: Ayes: C. Rieder, S. Warddrip, T. Violich

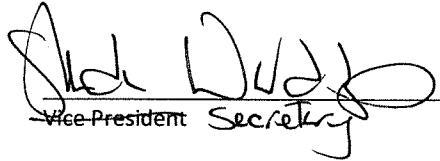

Absent: S. Williams

VIII. Next Meeting:

- Monday, September 28, 2015
 - 369 South Lower Sacramento Rd, Suite A, Lodi, CA 95242

IX. Adjournment:

The meeting was adjourned at 5:33 p.m.

Vice President Secretary Director

Date Approved: Oct. 26, 2016