

Vista Oaks Charter School Board of Directors Meeting (Monday, December 9, 2019)
Generated by Alton Seyford on Tuesday, December 10, 2019

Meeting called to order at 4:47 PM

A. Opening Items

Procedural: 1. Call to Order

Meeting called to order at 4:47pm

Procedural: 2. Roll Call

Members present:

Susan Williams, Lisa Misasi, Erika Barnes

B. Public Comment

Procedural: 1. Hearing of Parties

No parties to be heard.

C. Board Business

Procedural: 1. Unfinished Business

No unfinished business.

Action, Minutes: 2. Adoption of Minutes

VOCS Admin recommends approval.

Motion by Susan Williams, second by Erika Barnes.

Final Resolution: Motion Carries

Yea: Susan Williams, Lisa Misasi, Erika Barnes

Action: 3. Approval of Warrants

VOCS Admin recommends approval.

Motion by Lisa Misasi, second by Susan Williams.

Final Resolution: Motion Carries

Yea: Susan Williams, Lisa Misasi, Erika Barnes

D. Reports and Presentations to the Board

Information: 1. Financials Presentation (Peter Laub, EdTec)

Mr. Laub updated the Board of Directors on enrollment, YTD financials, forecast update, and audit review.

Information: 2. Academic and Programs Presentation: December LCAP Update (Joy Groen, Executive Director)

Ms. Groen updated the Board of Directors on Vista Oaks increases in CAASPP scores, graduation rates, and a-g rate.

Information: 3. Vista Oaks Local Indicators for CA Dashboard

Ms. Groen updated the Board of Directors on Vista Oaks' local indicators self-reflection which was submitted to the CDE.

E. Action Items

Action: 1. First Interim Report

- Vista Oaks' Administration recommends approval of the first interim report.

Motion by Erika Barnes, second by Lisa Misasi.

Final Resolution: Motion Carries

Yea: Susan Williams, Lisa Misasi, Erika Barnes

Action: 2. Board of Director Vacancy #1 Filled by Board - Ms. Kim Cardiel

- VOCS Administration recommends approval.

Motion by Lisa Misasi, second by Erika Barnes.

Final Resolution: Motion Carries

Yea: Susan Williams, Lisa Misasi, Erika Barnes

Action: 3. Board of Director Vacancy #3 Filled by Board - Ms. Tiffany Violich

- VOCS Administration recommends approval.

Motion by Lisa Misasi, second by Erika Barnes.

Motion Fails

Not Present at Vote: Susan Williams, Lisa Misasi, Erika Barnes

Action: 4. Board of Director Vacancy #2 Filled by Board - Ms. Mary Wright

- VOCS administration recommends approval.

Motion by Erika Barnes, second by Lisa Misasi.

Final Resolution: Motion Carries

Yea: Susan Williams, Lisa Misasi, Erika Barnes

Action: 5. Amend Policy 3.5: Dress Code

- Vista Oaks' Administration recommends approval of the proposed changes to this policy.

Motion by Erika Barnes, second by Susan Williams.

Final Resolution: Motion Carries

Yea: Susan Williams, Lisa Misasi, Erika Barnes

Action: 6. Amend Policy 3.6: Bullying Policy and Prevention Guidelines

- Vista Oaks' Administration recommends approval of the proposed changes to this policy.

Motion by Susan Williams, second by Lisa Misasi.

Final Resolution: Motion Carries

Yea: Susan Williams, Lisa Misasi, Erika Barnes

Action: 7. Amend Policy 3.17: Work Permit Policy

- Vista Oaks' Administration recommends approval of the proposed changes to this policy.

Motion by Erika Barnes, second by Susan Williams.

Final Resolution: Motion Carries

Yea: Susan Williams, Lisa Misasi, Erika Barnes

Action: 8. Amend Policy 3.23: Reclassification of English Learners

- Vista Oaks' Administration recommends approval of the proposed changes to this policy.

Motion by Lisa Misasi, second by Erika Barnes.

Final Resolution: Motion Carries

Yea: Susan Williams, Lisa Misasi, Erika Barnes

Action: 9. Amendment Extending Lease at Lodi Learning Center

- Vista Oaks' Administration recommends approval of the amendment extending the lease at the Lodi Learning Center.

Motion by Erika Barnes, second by Susan Williams.

Action: 10. Annual Report from Auditor

- VOCS Administration recommends approval.

Motion by Lisa Misasi, second by Erika Barnes.

Final Resolution: Motion Carries

Yea: Susan Williams, Lisa Misasi, Erika Barnes

F. Adjourn

Information: 1. Next Meeting

January 27, 2019 at 4:30 pm

Information: 2. Adjourn

Meeting adjourned at 5:29 pm.

 1/27/2020
Board Secretary

 1/27/2020
Executive Director