

## MINUTES

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**VISTA OAKS CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING  
- May 7, 4:30 PM -  
14310 Byron Highway Hwy, Byron, CA 94514  
OPEN SESSION AGENDA - MINUTES**

**A. CALL TO ORDER** Meeting was called to order at 4:40 pm.

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

**A. ADOPTION OF AGENDA** – A motion was made by Mary Wright to adopt the agenda.

Seconded by Tiffany Wright.

Ayes – TV, MW, SuW | Nays – none | 3-0

**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** – none

**D. ADOPTION OF MINUTES** – A motion was made by Tiffany Violich to approve the minutes.

Seconded by Mary Wright.

Ayes – TV, MW, SuW | Nays – none | 3-0

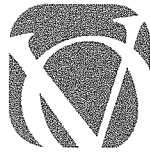
**E. WARRANTS – SW/MW** - A motion was made by Susan Williams to approve the warrants..

Seconded by Mary Wright.

Ayes – TV, MW, SuW | Nays – none | 3-0

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

- a. Financials – Peter Laub, EdTec – Mr. Laub updated the board on P2 ADA, 2017-18 forecast, the current cash situation, and a look at 2018-19 budget and beyond.



- b. 2017-2018 Local Control Accountability Plan (LCAP) Update - Joy Groen, Executive Director – Ms. Groen gave an update. Parent participation is up. A-g participating is up. College courses is up.
- c. End of School Update – Alton Seyford, Associate Director - Mr. Seyford updated the board on graduation progress as well as end of year feedback from teachers.

**G. PUBLIC HEARING**

- a. Draft of 2018-2019 Local Control Accountability Plan (LCAP) – Joy Groen, Executive Director – Adding a professional development coordinator, data coordinator, intervention specialist specifically in Byron.
- b. 2018-2019 Budget Proposal – Peter Laub, Edtec - Mr. Laub updated the board on the final budget proposal for 2018-2019.

**H. ACTION ITEMS**

- a. 2018-2019 School Calendar – Alton Seyford, Associate Director – A motion was made by Susan Williams to approve the minutes. Seconded by Mary Wright.  
Ayes – TV, MW, SuW | Nays – none | 3-0

**I. NEXT MEETING:** 4:30 PM | June 4, 2018 | Byron, CA

**J. ADJOURN** – Meeting adjourned at 5:13 PM

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**BOARD MEMBER**

6-4-18

**DATE**

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**EXECUTIVE DIRECTOR**

6/4/2018

**DATE**