



**VISTA OAKS CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
- June 5, 2017, 4:30 PM -
14301 Byron Highway, Byron, CA 93401**

Minutes

A. CALL TO ORDER – Meeting was called to order by Tiffany Violich at 4:35 pm.

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

B. ADOPTION OF AGENDA | A motion was made by Mary Wright and seconded by Tiffany Violich to approve the minutes.

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

Nays: None

C. 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.*

There were no parties.

D. UNFINISHED BUSINESS | None

E. ADOPTION OF MINUTES | A motion was made by Mary Wright and seconded by Tiffany Violich to approve the minutes.

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

Nays: None

F. WARRANTS | A motion was made by Shanda Warddrip and seconded by Tiffany Violich to approve the minutes.

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

Nays: None



**VISTA OAKS CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
- June 5, 2017, 4:30 PM -
14301 Byron Highway, Byron, CA 93401**

Minutes

G. REPORTS AND PRESENTATION TO THE BOARD

- a. Budget/Financials – Peter Laub, EdTec | Mr. Laub gave a detailed review of Vista Oaks' current financial status and proposed budget for the 2017-2018 school fiscal year.
- b. Update on School Budget/Progress – Al Seyford, Associate Director | Mr. Seyford updated the board on end of year activities and changes to the 2017-2018 school year.

H. Uniform Complaint Policy (UCP) Quarterly Report – Joy Groen, Executive Director | Ms. Groen reported that there were no complaints.

I. PUBLIC HEARING/INPUT

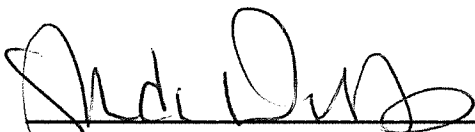
- a. Local Control and Accountability Plan - Presentation of Draft | Floor was opened to the public. No parties addressed the board.

J. ACTION ITEMS

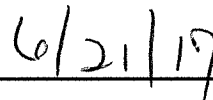
- a. Charter Life Health Benefits Contract – Joy Groen, Executive Director | This action item will be discussed and moved to the next board meeting.

K. NEXT MEETING: TBD | Before July 1, 2017 | Board will meet again the week of June 19, 2017.

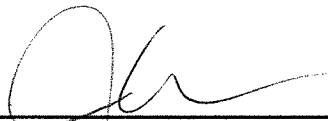
L. ADJOURN | Meeting was adjourned at 5:50 pm.



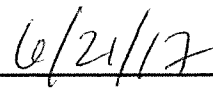
Board Secretary



Date



Executive Director



Date