

Vista Oaks Charter School Board of Directors Meeting (Monday, September 30, 2019)

A. Opening Items

Procedural: 1. Call to Order

Meeting called to order at 4:30 PM

Procedural: 2. Roll Call

Members present:

Susan Williams, Lisa Misasi, Erika Barnes

Action: 3. Adoption of Agenda

VOCS Admin recommends approval.

Motion by Lisa Misasi, second by Erika Barnes.

Final Resolution: Motion Carries

Yea: Susan Williams, Lisa Misasi, Erika Barnes

B. Public Comment

Procedural: 1. Hearing of Parties

No parties to be heard

C. Board Business

Action: 2. Adoption of Minutes

VOCS Admin recommends approval.

Motion by Erika Barnes, second by Lisa Misasi.

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 Erika Barnes.

Final Resolution: Motion Carries

Yea: Susan Williams, Lisa Misasi, Erika Barnes

D. Reports and Presentations to the Board

Information: 1. Financials Presentation - EdTec

Mr. Peter Laub updated the Board of Directors on the State Budget, State Transparency Law, 2018-19 Recap/Unaudited Actuals, 2019-20 Financial Update, and Audit Timeline.

Information: 2. Board of Directors Update

Ms. Groen (Executive Director) updated the Board of Directors on the school's current enrollment numbers, school-wide assessment, project updates, math placement for grade 9, immunization requirements, and upcoming school events.

Reports: 3. Overview of Immunization Requirements for CA Schools

Ms. Groen (Executive Director) updated the Board of Directors on the current state requirements for immunizations for on-site students.

E. Action Items

Action: 1. Amend - Concurrent Enrollment Policy
VOCS Admin recommends approval.

Motion by Erika Barnes, second by Lisa Misasi.
Final Resolution: Motion Carries
Yea: Susan Williams, Lisa Misasi, Erika Barnes

Action: 2. Amend - Policy on Weighted Grade Point Averages
VOCS Admin recommends approval.

Motion by Susan Williams, second by Erika Barnes.
Final Resolution: Motion Carries
Yea: Susan Williams, Lisa Misasi, Erika Barnes

F. Adjourn

Information: 1. Next Meeting - Mon, Dec 2

Information: 2. Adjourn

Meeting was adjourned at 5:17 pm.



Board Secretary



Executive Director