



**VISTA OAKS CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
- May 28, 2019 5:15 PM -
14310 Byron Highway Hwy, Byron, CA 94514
BOARD AGENDA - MINUTES**

A. CALL TO ORDER - Meeting was called to order at 5:15 PM

Present	Board Member	Position
X	Susan Williams	President
X	Erika Barnes	Member at Large
X	Lisa Misasi	Secretary

A. ADOPTION OF AGENDA -

For: Approval

ORIGINAL - Motion

Member (Erica Barnes) Moved, Member (Lisa Misasi) Seconded to approve the ORIGINAL motion 'Approval'.

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3-0

Susan Williams Yes

Erika Barnes Yes

Lisa Misasi Yes

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.*

No parties to be heard

C. UNFINISHED BUSINESS

No unfinished business



D. ADOPTION OF MINUTES

For: Approval

ORIGINAL - Motion

Member (Susan Williams) Moved, Member (Erica Barnes) Seconded to approve the ORIGINAL motion 'Approval'.

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3-0

Susan Williams Yes

Erika Barnes Yes

Lisa Misasi Yes

E. WARRANTS

For: Approval

ORIGINAL - Motion

Member (Susan Williams) Moved, Member (Erica Barnes) Seconded to approve the ORIGINAL motion 'Approval'.

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3-0

Susan Williams Yes

Erika Barnes Yes

Lisa Misasi Yes

F. REPORTS AND PRESENTATION TO THE BOARD

a. Financials Presentation – EdTec

Mr. Lee updated the board on the school's current financial situation and futures

b. End of Year School Update - Alton Seyford, Associate Director

Mr. Seyford updated the board on the school's end of year activities including graduations and promotions.

c. Charter Life Contract Update - Alton Seyford, Associate Director

Mr. Seyford updated the board on the upcoming Charter Life contract (employee benefits) noting the upcoming renewal will be for 18-months instead of 12 to align with Charter Life's financial year.

d. Uniform Complaint Policy Quarterly Report – Joy Groen, Executive Director

Ms. Groen reported there were no complaints.

G. PUBLIC HEARING



Pursuant to Education Code section 52062 the Governing Board of Vista Oaks Charter School will hold a public hearing on the 2019-20 Local Control Accountability Plan (LCAP) and District Budget.

Pursuant to Education Code 42103 and 42127(l) the 2019-20 Local Control Accountability Plan (LCAP) and District Budget will be available for public review in the Vista Oaks Charter School Office as well as the school website.

- a. Presentation - Draft of Local Control and Accountability Plan (LCAP) (*Joy Groen, Executive Director*)
- b. Presentation - Draft of Budget for 2019-2020 (*Alton Seyford, Associate Director*)

No parties to be heard.

H. DISCUSSION ITEMS

- a. Board Member Training and Other Needs
- b. Thoughts on 2019-2020

I. NEXT MEETING: 4:30 PM | June 10, 2019 | Byron, CA

J. ADJOURN - *Meeting was adjourned at 5:31.*

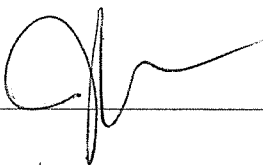
As Secretary of Vista Oaks Charter School, I hereby certify that the minutes from the May 28, 2019 Board Meeting were approved on June 10, 2019.

Risa Misasi

06/10/2019

Board Secretary

Date



06/10/2019

Executive Director

Date