

MINUTES

VISTA OAKS CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
December 5, 2016, 4:30 PM
14301 Byron Highway, Byron, CA 93401

MINUTES

A. CALL TO ORDER - Meeting was called to order by Mary Wright at 4:42 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 Tiffany Violich and seconded by Shanda Warddrip 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 the purpose of 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 take action 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 Tiffany Violich and seconded by Mary Wright to approve the minutes.

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

Nays: None

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

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

Nays: None

G. REPORTS AND PRESENTATION TO THE BOARD

- a. Budget/Financials – Peter Laub, EdTec | *Mr. Laub reviewed the current financial state of Vista Oaks along with year-end projections*
- b. Update on School Progress – Joy Groen, Executive Director
 - LCAP Report | *Ms. Groen gave an update of the current status for VOCS LCAP report*

H. PUBLIC HEARINGS

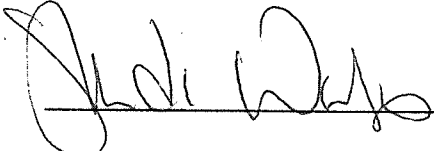
- a. College Readiness Block Grant Plan Proposal – Alton Seyford, Associate Director | *Mr. Seyford gave an overview of the College Readiness Grant (funds designed to support pupil access to higher level of education targeting but not limited to*

EL students, economically disadvantaged students, foster youth, and at-risk students). Mr. Seyford discussed VOCS proposed plan for the funds.

I. ACTION ITEMS


- a. First Interim | *A motion was made by Tiffany Violich and seconded by Shandra Warddrip to approve the First Interim*
Ayes: M. Wright, T. Violich, S. Wardrip
Nays: None
Absent: S. Williams
- b. Educational Spending Account (EPA) Spending Plan | | *A motion was made by Tiffany Violich and seconded by Mary Wright to approve the Educational Spending Account (EPA) Spending Plan*
Ayes: M. Wright, T. Violich, S. Wardrip
Nays: None
Absent: S. Williams
- c. Audit Report for 2015-2016 | *A motion was made by Tiffany Violich and seconded by Shandra Warddrip to approve the Audit Report for 2015-2016*
Ayes: M. Wright, T. Violich, S. Wardrip
Nays: None
Absent: S. Williams
- d. Work Experience Policy | *A motion was made by Shandra Warddrip and seconded by Mary Wright to approve the Work Experience Policy*
Ayes: M. Wright, T. Violich, S. Wardrip
Nays:
Absent: S. Williams

NEXT MEETING: Monday, March 6, 2017 at 4:30 pm | 14301 Byron Highway, Byron, CA 94514



Board Secretary

3/6/2017
Date



Executive Director

3/6/2017
Date