

BOARD MEETING MINUTES -12/07/16

The meeting was called to order at 4:35 p.m.

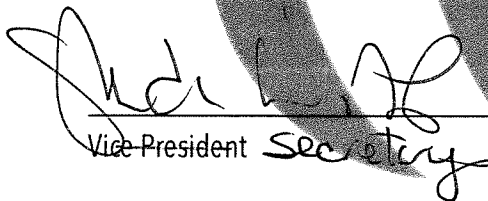
- A. **Roll Call:** Board Members: Susan Williams, President; Shandra Wardrip, Vice President, Tiffany Violich
1. Absent: Christie Rieder
 2. Others: Joy Groen, Executive Director; Alton Seyford, Assoc. Director; Kim Alejandre, CFO
- B. **Approval of Agenda:** A motion was made by Shandra Wardrip and seconded by Tiffany Violich to approve the agenda.
- a. Roll Call: Ayes: S. Williams, S. Wardrip, and T. Violich
 - b. Absent: C. Rieder
- C. **Hearing of Parties:** Mr. Robert Eklund, Vista Oaks Charter School parent, asked to speak to the Board in regards to concerns over the Byron facilities.
- D. **Unfinished Business:** none
- E. **Adoption of Minutes (10.16.15):** A motion was made by Tiffany Violich and seconded by Susan Williams to adopt the minutes from 10.16.15.
- a. Roll Call: Ayes: S. Williams, S. Wardrip, and T. Violich
 - b. Absent: C. Rieder
- F. **Warrants:** A motion was made by Susan Williams and seconded by Tiffany Violich to approve the warrants.
- a. Roll Call: Ayes: S. Williams, S. Wardrip, and T. Violich
 - b. Absent: C. Rieder
- G. **Reports and Presentation to the Board**
- a. *Update on Financials (Peter Laub, EdTec)* – Mr. Laub, EdTec, presented an update on current and future financials of Vista Oaks Charter School

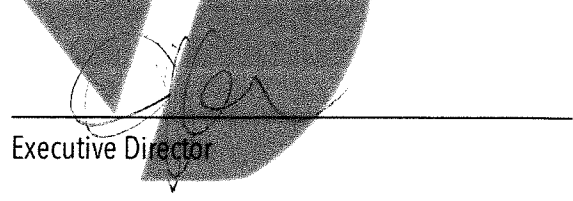
- b. *Update on School Progress (Al Seyford, Associate Director)* – Mr. Seyford present current updates on both the Lodi and Byron sites of Vista Oaks Charter School including updates on the Winter Craft fair and upcoming Open House.
- c. *Draft of Plan for Use of Educator Effectiveness Grant Funding (Joy Groen, Executive Director)* – Mrs. Groen presented a plan detailing how the Educator Effectiveness Funds will be spent. This will be presented a second time at the next board meeting.

H. Action Items

- a. *First Interim Report* - A motion was made by Shandra Wardip and seconded by Tiffany Violich to approve the First Interim Report
 Roll Call: Ayes: S. Williams, S. Wardrip, and T. Violich
 Absent: C. Rieder
- b. *Resolution for Education Protection Act* - A motion was made by Tiffany Violich and seconded by Susan Williams to approve the Resolution for Education Protection Act
 Roll Call: Ayes: S. Williams, S. Wardrip, and T. Violich
 Absent: C. Rieder

- I. **Next Meeting:** The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: Monday, February 29, 2016 at 4:30 p.m. in Lodi
- J. **Adjournment:** The meeting was adjourned at 5:47 p.m.


 Vice President


 Executive Director

Date Approved: 2/29/2016