



**VISTA OAKS CHARTER SCHOOL
 BOARD OF DIRECTORS MEETING
 - June 10, 2019 1:00 PM -
 14310 Byron Highway Hwy, Byron, CA 94514
 BOARD AGENDA**

- A. CALL TO ORDER** | The meeting will be called to order at 1:00 pm.
- B. ROLL CALL**

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

- C. HEARING OF PARTIES** - Limited to closed session topics
- D. CLOSED SESSION**
 - a. Government Code Section 54957 - New salary agreement for Executive Director

- A. CALL TO ORDER** | The meeting will be called to order at _____
- B. ADOPTION OF AGENDA**
- 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.*



D. UNFINISHED BUSINESS

E. ADOPTION OF [MINUTES](#)

F. APPROVE OF [WARRANTS](#)

G. REPORTS AND PRESENTATION TO THE BOARD

- a. [Financials Presentation](#) – EdTec
- b. [CAASPP Update](#) - Alton Seyford, Associate Director

H. ACTION ITEMS

- a. [BoardDocs Pro Proposal](#) - Alton Seyford, Associate Director
- b. [Alliant Insurance](#) - Alton Seyford, Associate Director
- c. [Education Protection Account Resolution and Plan for 2019-2020](#) - Joy Groen, Executive Director
- d. [CARS Annual Funding Application](#) - Joy Groen, Executive Director
- e. [Local Control Accountability Plan for 2019-2010](#) - Joy Groen, Executive Director
- f. VOCS Budget for 2019-2010 - Joy Groen, Executive Director

I. DISCUSSION ITEMS

- a. Board Meeting dates for 2019-2020

J. NEXT MEETING: Tentative | 4:30 PM | August 5, 2019 | Byron, CA

K. ADJOURN