



**VISTA OAKS CHARTER SCHOOL
BOARD OF DIRECTORS MEETING**

- Nov 2, 2018, 2:00 PM -

14310 Byron Highway Hwy, Byron, CA 94514

OPEN SESSION AGENDA

A. CALL TO ORDER

Present	Board Member	Position
	Susan Williams	President
	Tiffany Violich	Member at Large
	Mary Wright	Member at Large

A. ADOPTION OF AGENDA

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.*

C. UNFINISHED BUSINESS

D. ADOPTION OF MINUTES

E. ACTION ITEMS

- a. Amend Vista Oaks Bylaws - Joy Groen, Executive Director
- b. Amend Board Governance Policy 1.6 - Joy Groen, Executive Director
- c. Fiscal and Budget Policy 2.1 - Joy Groen, Executive Director
- d. Fiscal and Budget Policy 2.2 - Joy Groen, Executive Director
- e. Fiscal and Budget Policy 2.4 - Joy Groen, Executive Director
- f. Fiscal and Budget Policy 2.5 - Joy Groen, Executive Director
- g. Fiscal and Budget Policy 2.7 - Joy Groen, Executive Director



- h. Elect New Board Member - Erika Barnes
- i. Elect New Board Member - Lisa Misasi

F. NEXT MEETING: 4:30 PM | December 3, 2018 | Byron, CA

G. ADJOURN
