

January 10, 2022 Board of Directors Regular Meeting - Agenda (Monday, January 10, 2022)

Generated by Lizette Sifuentes on Wednesday, January 12, 2022

Members present

Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

Meeting called to order at 3:34 PM

1. COVID-19 NOTICE

Information: 1.1 Meeting Notice and Zoom Meeting Access

2. OPEN GENERAL SESSION

Procedural: 2.1 Call to Order

Procedural: 2.2 Establishment of Quorum

Action: 2.3 Approval of the Agenda
(not specified)

Motion by Geronimo Gaytan, second by Lucille Kring.
Final Resolution: Motion Carries
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez

Information, Procedural: 2.4 Public Comment

3. CLOSED SESSION

4. CONSENT ITEMS (One Vote)

Action (Consent): 4.1 Approval of Consent Agenda Items
(not specified)

Motion by Lucille Kring, second by Geronimo Gaytan.
Final Resolution: Motion Carries
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

Action (Consent): 4.2 December 13, 2021, Regular Board Meeting Minutes
(not specified)

Motion by Lucille Kring, second by Geronimo Gaytan.
Final Resolution: Motion Carries
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

Action (Consent): 4.3 December 2021 Payroll
(not specified)

Motion by Lucille Kring, second by Geronimo Gaytan.
Final Resolution: Motion Carries
Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

5. INFORMATION/DISCUSSION

Information: 5.1 Vista Charter Public Schools presentation, Dr. Donald Wilson and Dr. Collin Felch

Information: 5.2 EdTec Financial Overview

6. ACTION ITEMS

Action: 6.1 Approve Board Resolution AB 361
(not specified)

Motion by William O'Connell, second by Teresa Hernandez.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell

7. BOARD COMMENTS

Action: 7.1 Next Regularly Scheduled Board meeting: February 28, 2022

8. ADJOURNMENT **5:10 PM**

Action: 8.1 Adjourn the Meeting
(not specified)

Motion by Teresa Hernandez, second by Lucille Kring.

Final Resolution: Motion Carries

Aye: Cheryl Ball, Geronimo Gaytan, Lucille Kring, Teresa Hernandez, William O'Connell