



## *LAKE VIEW CHARTER SCHOOL*

Special Board Meeting - Lake View Charter School

January 29, 2020 – 6:30 pm

285 E 5<sup>th</sup> Street , Chico, CA 95926

Attendance: Lindsay Mower, Billie Adkins – Teleconference

Absent: None

Also Present: Bryanna Brossman

### **Call to Order:**

Lindsay Mower called the meeting to order at 6:37 pm.

### **Approval of the Agenda:**

Lindsay Mower motioned to approve the agenda. Billie Adkins seconded.

-Unanimous.

### **Public Comments:**

None.

### **Closed Session: Conference with Legal Counsel – Anticipated Litigation:**

Lindsay Mower motioned to enter into closed session at 6:39 pm. Billie Adkins seconded.

-Unanimous.

Lindsay Mower motioned to exit closed session at 6:48 pm. Billie Adkins seconded.

-Unanimous.

The Board took action in closed session to retain legal counsel.

### **Discussion and Potential Action on the Retention of Counsel:**

Lindsay Mower motioned to approve the Retention of Counsel. Billie Adkins seconded.

-Unanimous.

### **Discussion and Potential Action on the November – December Financials:**

Lindsay Mower motioned to approve the November – December Financials. Billie Adkins seconded.

-Unanimous.

### **Discussion and Potential Action on the MOU with the Glenn County Office of Education:**

Lindsay Mower motioned to approve the MOU with the Glenn County Office of Education.

Billie Adkins seconded.

-Unanimous.



## **LAKE VIEW CHARTER SCHOOL**

### **Discussion and Potential Action on the Conflict of Interest Code:**

Lindsay Mower motioned to approve the Conflict of Interest Code. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Healthy Youth Act Curriculum:**

Lindsay Mower motioned to approve the Healthy Youth Act Curriculum. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the School Accountability Report Card (SARC):**

Lindsay Mower motioned to approve the School Accountability Report Card (SARC). Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Board Meeting Calendar:**

Lindsay Mower motioned to approve the Board Meeting Calendar with the change of the March meeting to March 4, 2020. Billie Adkins seconded.  
-Unanimous.

### **Adjournment**

Lindsay Mower motioned to adjourn the meeting at 7:22 pm. Billie Adkins seconded.  
-Unanimous.

Prepared by:  
Bryanna Brossman

Noted by:

[Billie Adkins \(May 28, 2020 19:59 PDT\)](#)

Board Secretary

# 1-29-20 Special Board Minutes - Lake View

Final Audit Report

2020-05-29

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