# LAKE VIEW CHARTER SCHOOL



Regular Scheduled Board Meeting - Lake View Charter School February 20,  $2020-5:00~\rm pm$  285 E  $5^{\rm th}$  Street, Chico CA 95926

Attendance: Lindsay Mower, Billie Adkins

Absent: None

Also Present: Julie Haycock

#### Call to Order:

Lindsay Mower called the meeting to order at 5:01 pm.

#### Approval of the Agenda:

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

-Unanimous.

#### **Public Comments:**

None.

#### **Principal's Report:**

The Principal gave an update on:

- LCAP Update
- January PD Meetings
- Summary of Insurance Coverage
- Form 700s
- SB 126

#### Discussion and Potential Action on November, December, and January Board Meeting Minutes:

Lindsay Mower motioned to approve the November, December, and January Board Meeting Minutes. Billie Adkins seconded.

-Unanimous.

# Discussion and Potential Action on the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy:

Lindsay Mower motioned to approve the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy. Billie Adkins seconded.

-Unanimous.

### Discussion and Potential Action on the Residency Policy:

Lindsay Mower motioned to approve the Residency Policy. Billie Adkins seconded.

-Unanimous.

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## Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy:

Lindsay Mower motioned to approve the Kindergarten and Transitional Kindergarten Policy. Billie Adkins seconded.

-Unanimous.

#### Discussion and Potential Action on the Foster Youth Policy:

Lindsay Mower motioned to approve the Foster Youth Policy. Billie Adkins seconded. -Unanimous

# Discussion and Potential Action on the Transgender and Gender Nonconforming Students Policy:

Lindsay Mower motioned to approve the Transgender and Gender Nonconforming Students Policy. Billie Adkins seconded.

-Unanimous.

#### **Discussion and Potential Action on the Induction Policy:**

Lindsay Mower motioned to approve the Induction Policy. Billie Adkins seconded.

-Unanimous.

#### Discussion and Potential Action on the School Closure Policy:

Lindsay Mower motioned to approve the School Closure Policy agenda. Billie Adkins seconded.

-Unanimous.

#### Discussion and Potential Action on the Educational Materials and Restitution Policy:

Lindsay Mower motioned to approve the Educational Materials and Restitution Policy. Billie Adkins seconded.

-Unanimous.

### Discussion and Potential Action on the Vendor Agreement:

Lindsay Mower motioned to approve the Vendor Agreement. Billie Adkins seconded. -Unanimous.

#### **Discussion and Potential Action on the Non-Compliance Policy:**

Lindsay Mower motioned to approve the Non-Compliance Policy. Billie Adkins seconded.

-Unanimous.



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## Discussion and Potential Action on the Investigation Process Regarding Residency:

Lindsay Mower motioned to approve the Investigation Process Regarding Residency, Billie Adkins seconded.

-Unanimous

# Discussion and Potential Action on the Withdrawal Policy and Disenrollment Letter:

Lindsay Mower motioned to approve the Withdrawal Policy and Disenrollment Letter, Billie Adkins seconded.

-Unanimous.

### Discussion and Potential Action on the Promotion, Acceleration and Retention Policy:

Lindsay Mower motioned to approve the Promotion, Acceleration and Retention Policy, Billie Adkins seconded.

-Unanimous.

## Discussion and Potential Action on the Appointment of Board Members:

Lindsay Mower motioned to table the Appointment of Board Members. Billie Adkins seconded. -Unanimous.

# Discussion and Potential Action on the Comprehensive School Safety Plan:

Lindsay Mower motioned to approve the Comprehensive School Safety Plan. Billie Adkins seconded.

-Unanimous.

# Announcement of Next Regular Scheduled Board Meeting:

The next regular scheduled board meeting is March 4, 2020.

## Adjournment:

Lindsay Mower motioned to adjourn the meeting at 6:09 pm. Billie Adkins seconded.

Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Board Secretary