



LAKE VIEW CHARTER SCHOOL

3840 Rosin Court #200, Sacramento, California 95834
Phone (916) 568-9959 * Fax (916) 664-3995

Special Board Meeting
Lake View Charter School
August 14, 2019 – 5:00 pm – 5:30 pm
3840 Rosin Court #200
Sacramento, CA 95834

Attendance: Lindsay Mower, Anissa Pannell, Billie Adkins – Teleconference
Absent: None
Also Present: Julie Haycock and Bryanna Brossman

Call to Order:

Lindsay Mower called the meeting to order at 5:06 pm.

Public Comments:

None.

Principals Report:

The board was given an update on the school by the Principal. The Board was told about the start of the school year. The board was informed that the back to school training for all of the teachers went super well and that the school year was off to a wonderful start.

Discussion and Potential Action on the Board Meeting Calendar:

Lindsay Mower motioned to approve the Board Meeting Calendar as presented. Anissa Pannell seconded.

-Unanimous

Discussion and Potential Action on Changing the Board Size to 5 People:

Anissa Pannell motioned to change the board size to 5 people. Billie Adkins seconded.

-Unanimous

Discussion and Potential Action on the Process for Nominating and Appointing Board Members:

Billie Adkins motioned to approve the Process for Nomination and Appointing Board Members as follows: Anissa Pannell will serve as the designee to seek out potential board members and make a recommendation to the main board on who should be appointed. Lindsay Mower seconded.

-Unanimous

Discussion and Potential Action on the Approval of Charter School Application for CalSTRS Activation:

Lindsay Mower motioned to approve the Charter school Application for CalSTRS Activation. Billie Adkins seconded.

-Unanimous

Closed Session - § 54957:

The Board entered into closed session at 5:26 pm.

The Board came out of closed session at 5:30 pm.



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Report out of Closed Session:

It was reported out the following action that was taken in closed session: It was reported out the following action that was taken in closed session: Lindsay Mower motioned to approve the Approval of Procopio Contract and Conflict of Interest Waiver. Anissa Pannell seconded.

Adjournment:

Anissa Pannell motioned to adjourn the meeting at 5:37 pm. Lindsay Mower seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Billie Adkins

Board Secretary