



LAKE VIEW CHARTER SCHOOL

Regular Scheduled Board Meeting - Lake View Charter School
September 21, 2019 – 9:00 am
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Lindsay Mower, Billie Adkins, Anissa Pannell
Absent: None
Also Present: Julie Haycock and Jenell Sherman

Call to Order:

Lindsay Mower called the meeting to order at 9:11 am.

Public Comments:

None.

Discussion and Potential Action on the Appointment of Board Members

Closed Session: Conference with legal counsel regarding potential litigation per Gov. Code section 54956.9(d)(2): 3 matters:

Lindsay Mower motioned to open closed session at 9:18 am. Lindsay Mower motioned to exit closed session at 10:28 am. Nothing to report.

Principal's Report:

The board was presented a school update by the principal.

Board Training – Fiscal Policies and Procedures Training:

Training of Fiscal Policies and Procedures was presented by Chris Williams.

Discussion and Potential Action on the Compensation Policy:

Lindsay Mower motioned to approve the Compensation Policy, Anissa Pannell seconded.
-Unanimous.

Discussion and Potential Action on the Fiscal Policies and Procedures:

Lindsay Mower motioned to approve the Fiscal Policies and Procedures, Anissa Pannell seconded.
-Unanimous.

Approval of the CSC Acknowledgement Resolutions for the Sale of Receivables:

Lindsay Mower motioned to approve the CSC Acknowledgement Resolutions for the Sale of Receivables, Anissa Pannell seconded.
-Unanimous.

Lindsay Mower motioned to take a break at 11:24 am, Anissa Pannell seconded.
-Unanimous.

Lindsay Mower motioned to end the break at 11:49 am, Anissa Pannell seconded.
-Unanimous.



LAKE VIEW CHARTER SCHOOL

Board Training - Brown Act Training:

Brown Act training was provided to the board by Jennifer McQuarrie.

Board Training – Legislative Update:

Branche Jones presented a Legislative Update.

Board Training – Financial and Budget Training:

Spencer Styles, Charter Impact, Inc., provided training on Charter Finance 101.

Discussion and Potential Action on the July Financials:

Lindsay Mower motioned to approve the July Financials, Anissa Pannell seconded.
-Unanimous.

Discussion and Potential Action on Approval of the Board Meeting Minutes:

Lindsay Mower motioned to approve the Board Meeting Minutes from 7/16/19, 8/2/19 and 8/14/19, Anissa Pannell seconded.
-Unanimous.

Discussion and Potential Action on the Independent Study Policy:

Lindsay Mower motioned to approve the Independent Study Policy, Anissa Pannell seconded.
-Unanimous.

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

Lindsay Mower motioned to approve the Transitional Kindergarten and Kindergarten Policy, Anissa Pannell 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 Inspection of Public Records Policy:

Lindsay Mower motioned to approve the Inspection of Public Records Policy, Anissa Pannell seconded.
-Unanimous.



LAKE VIEW CHARTER SCHOOL

Lindsay Mower motioned to take a break at 1:13 pm, Anissa Pannell seconded.
-Unanimous.

Lindsay Mower motioned to end the break at 1:31 pm, Anissa Pannell seconded.
-Unanimous.

Discussion and Potential Action on the Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy:

Lindsay Mower motioned to approve the Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy, Anissa Pannell seconded.
-Unanimous.

Discussion and Potential Action on the Conflict of Interest Code:

Lindsay Mower motioned to approve the Conflict of Interest Code, Anissa Pannell seconded.
-Unanimous.

Discussion and Potential Action on Approving the 2019 - 2020 Parent-Student Handbook:

Lindsay Mower motioned to approve the 2019-2020 Parent-Student Handbook, Anissa Pannell seconded.
-Unanimous.

Discussion and Potential Action on the Amendment to the District Office Service Agreement:

Lindsay Mower motioned to approve the Amendment to the District Office Service Agreement, Anissa Pannell seconded.
-Unanimous.

Adjournment:

Lindsay Mower motioned to adjourn the meeting at 3:36 pm. Anissa Pannell seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:

Billie Adkins
Board Secretary