



## *LAKE VIEW CHARTER SCHOOL*

Regular Scheduled Board Meeting- Lake View Charter School  
October 23, 2019 – 5:00 pm  
285 E 5<sup>th</sup> Street, Chico CA 95926

Attendance: Lindsay Mower, Billie Adkins  
Absent: Anissa Pannell  
Also Present: Bryanna Brossman, Julie Haycock

### **Call to Order:**

Lindsay Mower called the meeting to order at 5:00 pm.

### **Public Comments:**

None.

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

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

### **Closed Session:**

Lindsay Mower motioned to enter into Closed Session at 5:01 pm Billie Adkins seconded.  
-Unanimous

Lindsay Mower motioned to exit Closed Session at 5:40 pm. Billie Adkins seconded/  
-Unanimous

No action was taken in closed session.

### **Principals Report:**

The board received an update from the Principal on the following:

- Enrollment

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

Lindsay Mower motioned to approve the Board Meeting Minutes. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the August - September Financials:**

Lindsay Mower motioned to approve the August - September Financials. Billie Adkins seconded.  
-Unanimous.



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### **Discussion and Potential Action on Bank Account Check Signers:**

Lindsay Mower motioned to approve the Bank Account Check Signers. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Staff Handbook:**

Lindsay Mower motioned to approve the Staff Handbook. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the MOU with outside Charter Schools:**

Lindsay Mower motioned to approve the MOU with other Schools with the provision that the MOU will be reviewed to ensure that any updates that need to be made can be made and brought back to the board for an update and approval. Billie Adkins seconded.  
-Unanimous.

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

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

### **Discussion and Potential Action on the 9<sup>th</sup> Grade Math Placement Policy:**

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

### **Discussion and Potential Action on the Title IX Policy:**

Lindsay Mower motioned to approve the Title IX Policy. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Independent Study Policy:**

Lindsay Mower motioned to approve the Independent Study Policy. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Instructional Funds Policy:**

Lindsay Mower motioned to approve the Instructional Funds Policy. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Homeless Education Policy:**

Lindsay Mower motioned to approve the Homeless Education Policy. Billie Adkins seconded.  
-Unanimous.



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### **Discussion and Potential Action on the Anti-Harassment Policy:**

Lindsay Mower motioned to approve the Anti-Harassment Policy. Billie Adkins seconded.  
-Unanimous.

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

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

### **Discussion and Potential Action on the Universal Complaint Policy:**

Lindsay Mower motioned to approve the Universal Complaint Policy. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Universal Complaint Administrative Regulation:**

Lindsay Mower motioned to approve the Universal Complaint Administrative Regulation. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Charter School Documents Policy:**

Lindsay Mower motioned to approve the Charter School Documents Policy. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Suicide Prevention Policy:**

Lindsay Mower motioned to approve the Suicide Prevention Policy. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Extended School Year Dates:**

Lindsay Mower motioned to approve the Extended School Year Dates. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Testing Representative:**

Lindsay Mower motioned to approve the Testing Representative. Billie Adkins seconded.  
-Unanimous.

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

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



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

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

-Unanimous.

**Discussion and Potential Action on the EL Plan:**

Lindsay Mower motioned to approve the EL Plan. Billie Adkins seconded.

-Unanimous.

**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 MOU with Lake View Elementary:**

Lindsay Mower motioned to approve the MOU with Lake View Elementary. Billie Adkins seconded.

-Unanimous.

**Adjournment:**

Lindsay Mower motioned to adjourn the meeting at 6:54 pm. Billie Adkins seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Billie Adkins

Board Secretary