



LAKE VIEW CHARTER SCHOOL

Regular Scheduled Board Meeting - Lake View Charter School
December 18, 2019 – 8:30 am
285 E 5th Street, Chico CA 95926

Attendance: Lindsay Mower, Billie Adkins – Teleconference

Absent: None

Also Present: Julie Haycock, Amanda Panting, Bryanna Brossman – Teleconference

Call to Order:

Lindsay Mower called the meeting to order at 8:36 am.

Public Comments:

None.

Approval of the Agenda:

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

-Unanimous.

Principals Report

The Board of Directors was presented with a report from the Principal on the following:

- Enrollment
- SB 126
- Upcoming Staff Development Trainings

Discussion and Potential Action on the Board Meeting Minutes:

Lindsay Mower motioned to approve the Board Meeting Minutes from October 23, 2019, Billie Adkins seconded.

-Unanimous.

Lake View Charter School Joining the California Charter Schools Joint Powers Authority:

Lindsay Mower motioned to approve Joining the California Charter Schools Joint Powers Authority, Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the Healthy Youth Act Curriculum:

The board was presented with information on the Healthy Youth Act Curriculum. No action taken.



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Discussion and Potential Action on the Acceptance of Resignation:

Lindsay Mower motioned to approve the Acceptance of Resignation of Anissa Pannell, Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the Appointment of Board Members:

The Board of Directors requested Julie Haycock and Bryanna Brossman work together to gather potential board member candidates to be presented to the board at the next meeting.

Lindsay Mower motioned to approve the process of the Appointment of Board Members, Billie Adkins seconded.

-Unanimous.

Adjournment:

Lindsay Mower motioned to adjourn the meeting at 9:04 am, Billie Adkins seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Billie Adkins
Board Secretary