## LAKE VIEW CHARTER SCHOOL



Regular Scheduled Board Meeting Lake View Charter School August 26, 2020 – 5:00 pm 285 E 5<sup>th</sup> Street Chico CA 95926

Join Zoom Meeting https://zoom.us/j/96330709027

Meeting ID: 963 3070 9027

Dial by your location +1 669 900 6833 US (San Jose) Meeting ID: 963 3070 9027

Find your local number: https://zoom.us/u/aeC1ZF1NLs

## **AGENDA**

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Public Comments
- 4. Executive Director's Report
  - a. Beginning of School Year Update
  - b.Start 360 Calibration
  - c. Community Connections
  - d.Technology Orders
  - e. Intercompany Invoices for Shared Employee MOU 2019-2020
  - f. Shared Employee MOU 2020-2021
  - g.Family Liaisons
  - h.Learning Continuity Attendance Plan
- 5. Discussion and Potential Action on the July Board Meeting Minutes
- 6. Discussion on How Charter Schools are Funded
- 7. Discussion and Potential Action on the July Financials
- 8. Discussion and Potential Action on the Education Protection Account (EPA) Budget
- 9. Discussion and Potential Action on the Fiscal Policies and Procedures

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  - 10. Discussion and Potential Action on the Process to Access Additional Planning Amounts
  - 11. Discussion and Potential Action on the Immunizations and Oral Assessment Policy
  - 12. Discussion and Potential Action on the Employee Handbook
  - 13. Discussion and Potential Action on the Policy for Public Inspection of Records
  - 14. Discussion and Potential Action on the 2020 2021 EL Master Plan
  - 15. Discussion and Potential Action on the Compensation Policy
  - 16. Discussion and Potential Action on the Residency Policy
  - 17. Discussion and Potential Action on the Conflict of Interest Policy
  - 18. Discussion and Potential Action on the Board Training Calendar
  - Discussion and Potential Action on the Nomination and Appointment of Board Members
  - 20. Announcement of Next Regular Scheduled Board Meeting
  - 21. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: Lake View Charter School Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).