



Lake View Charter School

Regular Scheduled Board Meeting

Date and Time

Wednesday April 28, 2021 at 5:00 PM PDT

Location

285 E 5th Street
Chico CA 95926

Zoom Link: <https://zoom.us/j/94419326665>

Meeting ID: 944 1932 6665

Join by Phone: (669) 900-6833

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Lindsay Mower	1 m
B. Call the Meeting to Order		Lindsay Mower	1 m
C. Approval of the Agenda	Vote		1 m
D. Public Comments			2 m
E. Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
Approve minutes for Regular Scheduled Board Meeting on March 24, 2021			
F.	Approve Minutes		1 m
Special Board Meeting			
Approve minutes for Special Board Meeting on April 13, 2021			
G.	Executive Director's Report	Julie Haycock-Cavender	10 m
H.	Sequoia Grove Charter Alliance Update	Sara Rose Bonetti	5 m
I.	Closed Session	Vote	20 m
Representative from Young, Minney & Corr			
Conference with Legal Counsel: Anticipated Litigation			
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: (one case)			
J.	Announcement of Action Taken in Closed Session	Lindsay Mower	5 m
II.	Finance		5:47 PM
A.	March Financials	Vote	Darlington Ahaiwe
			10 m
B.	Acknowledgment Resolution for the Selling of Additional Receivables to Charter School Capital	Vote	Julie Haycock-Cavender
			5 m
C.	CDE approved Federal Addendum	Vote	Julie Haycock-Cavender
			5 m
III.	Governance		6:07 PM
A.	Discussion and Potential Action on Bylaws and Board Terms	Vote	Darcy Belleza
			10 m
B.	Discussion and Potential Action on Board Meeting Calendar for the 2021-2022 School Year	Vote	Darcy Belleza
			10 m
C.	Executive Director Evaluation Update	FYI	Lindsay Mower
			2 m
IV.	Academic Excellence		6:29 PM

	Purpose	Presenter	Time
A. English Learner Master Plan 2020-2021	Vote	Stacy Close	10 m
B. Local Control and Accountability Plan (LCAP) Update	FYI	Darcy Belleza and Shannon Breckenridge	10 m
C. Child Abuse Prevention and Reporting Policy	Vote	Darcy Belleza	5 m
D. SELPA Master Contract	Vote	Dr. Amanda Johnson	5 m
E. Board Letter to Families Supporting STAR Assessment Participation	Vote	Julie Haycock-Cavender	5 m
V. Closing Items			7:04 PM
A. Board of Director's Comments & Requests	Discuss		2 m
B. Announcement of Next Regular Scheduled Board Meeting May 26, 2021 at 5:00 p.m.	FYI	Lindsay Mower	1 m
C. Adjourn Meeting	Vote		

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 to the administrative team of 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 requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. 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: The 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 (562) 584-0427 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).