



Lake View Charter School

Regular Scheduled Board Meeting

Date and Time

Wednesday May 26, 2021 at 5:00 PM PDT

Location

285 E 5th Street
Chico CA 95926

Topic: Lake View Board Meeting

Time: May 26, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91855472518>

Meeting ID: 918 5547 2518

One tap mobile

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+12532158782,,91855472518# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 918 5547 2518

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approval of the Agenda

D. Closed Session

Public Employee Performance Evaluation: Executive Director

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)

E. Announcement of Action Taken in Closed Session

F. Public Comments

G. Approve Minutes

Approve minutes for Special Board Meeting on April 28, 2021

H. Approve Minutes

Approve minutes for Regular Scheduled Board Meeting on April 28, 2021

I. Executive Director's Report

II. Finance

A. April Financials

B. Expanded Learning Opportunities (ELO) Grant Plan

C. Discussion and Potential Action on Executive Director Compensation Study

D. Stipend Chart

E. Extra Duty Stipend Contract

This contract outlines the duties for stipends

III. Academic Excellence

- A. Local Control and Accountability Plan and Budget Overview for Parents
- B. Vote to Open Public Hearing
- C. Public Hearing for Local Control and Accountability Plan (LCAP) and Budget Overview for Parents (BOP)
- D. Vote to Close Public Hearing

IV. Operations

- A. Benefits Package Options
- B. Teacher Induction Program and Policy
- C. Employee Handbook 2021-2022

V. Governance

- A. Discussion and Potential Action on Board Meeting Date Change for June 2021 and Calendar for the 2021-2022 School Year

Proposed date change for June Governing Board meeting to **Monday, June 14, 2021 at 4:30 PM.**

The scheduled June 2021 GB meeting is Wednesday, June 23 at 5:00 pm.

- B. Discussion and Potential Action on Board Member Recruitment
- C. Upcoming Compliance Items

VI. Closing Items

- A. Board of Director's Comments & Requests
- B. Announcement of Next Regular Scheduled Board Meeting

Proposed New Date: June 14, 2021 @ 4:30 pm

(Current Calendar Date: June 23, 2021 at 5:00 p.m.)

- C. Adjourn Meeting

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)).