



## Lake View Charter School

### Regular Scheduled Board Meeting

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#### Date and Time

Wednesday November 17, 2021 at 4:30 PM PST

#### Location

Join Zoom Meeting

<https://sequoiagrove-org.zoom.us/j/4075258260>

Meeting ID: 407 525 8260

One tap mobile

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#### Agenda

## **I. Opening Items**

- A.** Record Attendance
- B.** AB 361 Report of Findings
- C.** Call the Meeting to Order
- D.** Approval of the Agenda
- E.** Public Comments
- F.** Approve Minutes  
Approve minutes for Regular Scheduled Board Meeting on October 20, 2021
- G.** Executive Director's Report  
Ronni Ernenputsch presents Diversity, Inclusion, and Growth (DIG) update.

## **II. Finances**

- A.** First Interim Report
- B.** Shared Staff Memorandum of Understanding Update
- C.** Shared Staff Memorandum of Understanding with Central for HSVA Update

## **III. Operations**

- A.** Safe to Return to In-Person Instruction Plan
- B.** Vote to Open Public Hearing for Safe to Return to In-Person Instruction Plan
- C.** Public Hearing on Safe to Return to In-Person Instruction Plan
- D.** Vote to Close Public Hearing
- E.** COVID-19 Schoolwide Health and Safety Plan- Version 3
- F.** COVID-19 Decision Forest
- G.** Record Retention Policy

## **IV. Academic Excellence**

- A.** English Learner Master Plan 2021-2022

- B.** Work Sample Policy
- C.** Non-Compliance Policy
- D.** Independent Study Policy

**V. Governance**

- A.** Discussion and Potential Action on Use of Consent Agenda
- B.** Conflict of Interest Code

**VI. Closing Items**

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

The Next Regular Scheduled Board Meeting is December 8, 2021 at 4:30 PM.

- C.** Adjourn Meeting

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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 (530) 927-5137 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)).