



# Lake View Charter School

## Regular Scheduled Board Meeting

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### Date and Time

Wednesday January 19, 2022 at 4:30 PM PST

### Location

Join Zoom Meeting

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

Meeting ID: 407 525 8260

One tap mobile

+14086380968,,4075258260# US (San Jose)

+16699006833,,4075258260# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 407 525 8260

Find your local number: <https://sequoiagrove-org.zoom.us/u/kcv9bkellW>

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### Agenda

	Purpose	Presenter	Time
<b>I.</b>	<b>Opening Items</b>		<b>4:30 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Record Attendance		Lindsay Mower	1 m
<b>B.</b> Call the Meeting to Order		Lindsay Mower	1 m
<b>C.</b> Resolution #2021-9 AB 361	Vote	Julie Haycock-Cavender	5 m
<b>D.</b> Consent Agenda	Vote	Lindsay Mower	1 m
<ul style="list-style-type: none"> <li>1. Approval of the Agenda</li> <li>2. Approval of the Minutes from: <ul style="list-style-type: none"> <li>• December 8, 2021 Regular Scheduled Board Meeting</li> <li>• December 8, 2021 Special Board Meeting</li> <li>• December 14, 2021 Special Board Meeting</li> </ul> </li> </ul>			
<b>E.</b> Public Comments			3 m
<b>F.</b> Closed Session	Vote	Stephenie Alexander with Procopio	30 m
<p>Conference with Legal Counsel - Anticipated Litigation § - <a href="#">Section 54956.9</a>)  Significant exposure to litigation pursuant to <a href="#">paragraph (2)</a> or <a href="#">(3) of subdivision (d) of Section 54956.9</a>: (1 case)</p>			
<b>G.</b> Announcement of Any Action Taken during Closed Session		Lindsay Mower	5 m
<b>H.</b> Executive Director's Report		Julie Haycock-Cavender	15 m
<b>II. Finances</b>			<b>5:31 PM</b>
<b>A.</b> November and December Financials	Vote	James Surmeian	20 m
<b>B.</b> Finance Training	FYI	Spencer Styles	45 m
<b>III. Academic Excellence</b>			<b>6:36 PM</b>
<b>A.</b> School Accountability Report Card (SARC) 2021-2022	Vote	Julie Haycock-Cavender	5 m

	Purpose	Presenter	Time
<b>IV. Closing Items</b>			<b>6:41 PM</b>
<b>A.</b> Board of Director's Comments & Requests	Discuss		2 m
<b>B.</b> Announcement of Next Regular Scheduled Board Meeting	FYI	Lindsay Mower	1 m
The Next Regular Scheduled Board Meeting is February 16, 2022 at 4:30 PM.			
<b>C.</b> Adjourn Meeting	Vote	Lindsay Mower	1 m

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)).