



# Lake View Charter School

## Regular Scheduled Board Meeting

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### Date and Time

Wednesday June 8, 2022 at 2:00 PM PDT

### Location

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

Meeting ID: 407 525 8260

Passcode: 546272

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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“Meeting held pursuant to Government Code 54953 and emergency findings previously adopted by the Board”

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### Agenda

## **I. Opening Items**

- A.** Record Attendance/Establish Quorum
- B.** Approval to Continue Meeting Virtually per AB361
- C.** Call the Meeting to Order
- D.** Approval of Consent Agenda
  - 1. Approval of the Agenda
  - 2. Approval of Updated Promotion/Retention/Acceleration Policy
  - 3. Approval of Updated Independent Study Policy
  - 4. Approval of Shared Staff Memorandum of Understanding 2022-2023
  - 5. Approval of Updated Expense Reimbursement Policy
  - 6. Approval of Updated Stipends Chart
- E.** Public Comments on Non-Agenda Items

## **II. Governance**

- A.** Discussion and Potential Action on SGCA CSO June Items

## **III. Finances**

- A.** Approval of the Local Control and Accountability Plan 2021-2024
- B.** Approval of Budget 2022-2023
- C.** Approval of SGCA Agreement 2022-2023
- D.** Approval of Education Protection Act 2022-2023

## **IV. Governance**

- A.** Approval of Board Calendar 2022-2023
- B.** Approval of Board Member Nomination: Sarah Stroup

### **Office Name Term**

Member 1 Serra Wells July 1, 2022 – June 30, 2023

Member 2 Glad Donahue July 1, 2022 – June 30, 2024

Member 3 July 1, 2022 – June 30, 2023

Member 4 July 1, 2022 – June 30, 2024

Member 5 July 1, 2022 – June 30, 2024

**C.** Approval of LVCS Governing Board Officers

**D.** Board Evaluation

**E.** Approval to go into Closed Session

Conference with Legal Counsel - Anticipated Litigation **§** - [Section 54956.9](#))

Significant exposure to litigation pursuant to [paragraph \(2\)](#) or [\(3\) of subdivision \(d\) of Section 54956.9](#): (1 case)

## **V. Closing Items**

**A.** Board Requests for Future Agenda Items

**B.** Announcement of Next Regular Scheduled Board Meeting

The Next Regular Scheduled Board Meeting is September 7, 2022 at 4:30 PM.

**C.** Adjourn Meeting

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Public Comment Rules for Non-Agenda Items: Members of the public may address the Board on non-agenda items through the teleconference platform, Zoom, during the time allocation for public comment on nonagenda items. 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 during this time or simply communicate orally your desire to address the Board when the Board asks for public comments on non-agenda items. 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 members of the public are allotted 4 minutes each to accommodate translation time. By law, the Board is allowed to take action only on items on the agenda. However, the Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Public Comment Rules for Agenda Items: Members of the public may address the Board on 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 on that agenda item or simply communicate orally your desire to address the Board when the Board asks for public comment on that item. Public comment will be allowed following the staff report, if any, on each agenda item. Speakers may be called in the order requests are received. Comments are limited to 2

minutes each, with no more than 15 minutes per agenda item. If a member of the public utilizes a translator to address the Board, those members of the public are allotted 4 minutes each to accommodate translation time.

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)).