



# Lake View Charter School

## Regular Scheduled Board Meeting

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### Date and Time

Wednesday May 24, 2023 at 4:00 PM PDT

### Location

Chico Area Recreation District (CARD) Center Meeting Room 3  
545 Vallombrosa Ave  
Chico CA 95926

Join Zoom Meeting:

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

Meeting ID: 407 525 8260

One tap mobile

+14086380968,,4075258260# US (San Jose)

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### Agenda

	Purpose	Presenter	Time
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|--|--|-------------|----------------|
| <b>I. Opening Items</b>                      |  |             | <b>4:00 PM</b> |
| <b>A.</b> Record Attendance/Establish Quorum |  | Serra Wells |                |
| <b>B.</b> Call the Meeting to Order          |  | Serra Wells |                |
| <b>C.</b> Public Comment on Consent Agenda   |  | Serra Wells |                |

	Purpose	Presenter	Time
<b>D.</b>	Approval of Consent Agenda	Serra Wells	
	1. Approval of the Agenda 2. Approval of Minutes from March 8, 2023 Regular Board Meeting 3. High School Graduation Policy 4. Admissions and Enrollment Policy 5. Non-Compliance Policy 6. Parent-Student Information Technology Acceptable Use Policy 7. Master SELPA Contract 2023-2024 8. COVID-19 Prevention Plan 9. Title IX Policy 10. Title IX Grievance Procedure 11. Approval of Resignation of LVCS School Board Member #2: Glad Donahue 12. Approval of Resignation of CSO Board Member: Sara Rose Bonetti 13. Approval of Reaffirmation of LVCS School Board Member #3: Llael Valle, Term: 2023-2025 14. Approval of Reaffirmation of LVCS School Board Member #1: Serra Wells, Term: 2023-2025		
<b>E.</b>	Public Comments on Agenda and Non-Agenda Items	Serra Wells	3 m
<b>II.</b>	<b>Finances</b>		<b>4:03 PM</b>
<b>A.</b>	Presentation: Introduction to Financials/Budget	Dr. Amanda Fernandez	
<b>B.</b>	Presentation of 2023-2024 DRAFT Annual Budget	James Surmeian	
<b>C.</b>	Public Hearing for 2023-2024 DRAFT Annual Budget	Serra Wells	
<b>D.</b>	Approval of April 2023 Financials	James Surmeian	
<b>III.</b>	<b>Academic Excellence</b>		
<b>A.</b>	Presentation: Introduction to Local Accountability and Control Plan	Dr. Amanda Fernandez	

	Purpose	Presenter	Time
<b>B.</b>	Presentation of DRAFT Local Control and Accountability Plan 23-24	Kulpreet Pummay	
<b>C.</b>	Public Hearing for DRAFT Local Control and Accountability Plan 23-24	Serra Wells	
<b>IV. Governance</b>			
<b>A.</b>	Discussion of Governing Board Self-Evaluation	Darcy Belleza	
<b>V. Closing Items</b>			
<b>A.</b>	Board Requests for Future Agenda Items	Serra Wells	
<b>B.</b>	Announcement of Next Regular Scheduled Board Meeting	Serra Wells	
	The Next Regular Scheduled Board Meeting is June 7, 2023 at 4:00 PM.		
<b>C.</b>	Adjourn Meeting	Serra Wells	

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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)).