



Lake View Charter School

Lake View Governing Board Meeting

Date and Time

Wednesday September 6, 2023 at 4:00 PM PDT

Location

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

Join Zoom Meeting:

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

Agenda

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

1. Approval of the Agenda
2. Consent Agenda Explanations
3. Approval of Minutes from June 7, 2023 Regular Board Meeting

	Purpose	Presenter	Time
	4. Approval of Organizational Chart 2023-2024		
	5. Approval of English Learner Master Plan 2023-2024		
	6. Approval of Educational Vendors Policies and Procedures		
	7. Approval of Stipend Chart 2023-2024		
	8. Approval of Suicide Prevention Policy		
	9. Approval of Admissions and Enrollment Policy		
	10. Approval of Residency Policy		
	11. Approval of June Soft Close Financials		
E.	Public Comments on Agenda and Non-Agenda Items	Serra Wells	3 m
F.	Presentation of Executive Director Report	Jenell Sherman	
II.	Governance		4:03 PM
A.	Nomination and Approval of School Board Member #2: Jennifer Davis Term 2022-2024	Serra Wells	
III.	Finances		
A.	Approval of July 2023 Financials	James Surmeian	
B.	Approval of Unaudited Actuals	James Surmeian	
C.	Approval of Education Protection Account Actual Expenditures	James Surmeian	
IV.	Operations		
A.	Approval of Employee Handbook	Deanna Moreno	
B.	Approval of Non-Discrimination in Employment Policy	Deanna Moreno	
C.	Approval of Employee Complaint Policy	Deanna Moreno	
V.	Academic Excellence		
A.	Presentation of Homeless Identification and Outcome Report	Kristie Nicosia	

	Purpose	Presenter	Time
B.	Presentation of Assessment Report	Kristie Nicosia & Kulpreet Pummay	
VI. Governance			
A.	Approval of October Board Meeting/Training Date and Time Proposed Date/Time: Wednesday, October 18, 2023 at 5:30 PM.	Darcy Belleza	
B.	Nomination and Approval of School Board Treasurer	Serra Wells	
C.	Nomination and Approval of SGCA Board Member #5: Glad Donahue Term 2023-2024	Serra Wells	
VII. Closing Items			
A.	Board Requests for Future Agenda Items	Serra Wells	
B.	Announcement of Next Regular Scheduled Board Meeting	Serra Wells	
C.	Adjourn Meeting	Serra Wells	

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)).