



Lake View Charter School

Lake View Governing Board Meeting

Date and Time

Wednesday December 6, 2023 at 4:00 PM PST

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 Summary

	Purpose	Presenter	Time
	3. Approval of Minutes from September 6, 2023 Regular Board Meeting		
	4. Approval of Access to Charter School Documents Policy		
	5. Approval of Education Records and Student Information Policy		
	6. Approval of Adult Student Policy		
	7. Approval of Admissions and Enrollment Policy		
	8. Approval of Release of Jennifer Davis, Board Member #2		
	9. Approval of Stipend Adjustment		
	10. Approval of Immunization, Oral and Health Screening Policy		
	11. Approval of Expense Reimbursement Policy		
	12. Approval of Classified Salary Schedule		
	13. Approval of August 2023 Financials		
	14. Approval of Uniform Complaint Policy and Procedure		
	15. Approval of Notice of Non-Discrimination		
	16. Approval of Complaints Concerning Instructional Materials Policy		
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 Board Candidate: Daniel Hawk Board Member #2 Term 2023-2025	Serra Wells	
III.	Finances		
A.	Approval of October 2023 Financials	James Surmeian	
B.	Approval of First Interim Report	James Surmeian	
C.	Approval of Charter Impact Agreement	Jenell Sherman and Dr. Amanda Fernandez	
D.	Finance Training	Dr. Amanda Fernandez and Jenell	

	Purpose	Presenter	Time
E.	Presentation and Discussion of Instructional Funds	Dr. Amanda Fernandez and Jenell Sherman	
F.	Approval of 2022-2023 Audit	Darcy Belleza	
IV. Governance			
A.	Discussion and Potential Action: Election of Treasurer	Darcy Belleza	
B.	Discussion and Potential Action: Board Goals	Darcy Belleza	
V. Closing Items			
A.	Board Requests for Future Agenda Items	Serra Wells	
B.	Announcement of Next Regular Scheduled Board Meeting	Serra Wells	
	The next regular scheduled board meeting is Wednesday, January 17, 2024 at 4:00 PM.		
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)).