



# Lake View Charter School

## Lake View Governing Board Meeting

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### Date and Time

Wednesday January 17, 2024 at 4:00 PM PST

### Location

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

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

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### Agenda

	Purpose	Presenter	Time
<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	
<b>D.</b> Approval of Consent Agenda		Serra Wells	
1. Approval of the Agenda			
2. Consent Agenda Summary			
3. Approval of minutes from December 6, 2023 Meeting			

	Purpose	Presenter	Time
	4. Comprehensive School Safety Plan 2024-2025: Safety goals		
	5. Approval of Open Enrollment for the 24-25 School Year: March 4-15, 2024		
	6. Approval of 2022-2023 Audit		
	7. Approval of language for SGCA Employee Handbook: Reproductive Loss		
	8. Approval of 24-25 School Calendar		
	9. Approval of Resignation of Board Member #4, Kirsten Murray		
<b>E.</b>	Public Comments on Agenda and Non-Agenda Items	Serra Wells	3 m
<b>F.</b>	Presentation of Executive Director Report	Jenell Sherman, Shannon Breckenridge, Megan Nason	
<b>II.</b>	<b>Finances</b>		<b>4:03 PM</b>
<b>A.</b>	Approval of November 2023 Financials	James Surmeian	
<b>B.</b>	Approval of 2024-2025 Enrollment Projections	Jenell Sherman	
<b>III.</b>	<b>Academic Excellence</b>		
<b>A.</b>	Presentation of School Data	Dr. Amanda Fernandez and Kulpreet Pummay	
<b>IV.</b>	<b>Operations</b>		
<b>A.</b>	Presentation of Mid-Year LCAP	Dr. Amanda Fernandez and Kulpreet Pummay	
	<p>In the past, California schools were required to report on their performance metrics only once a year through the LCAP. However, the updated LCAP requirements now mandate charter schools (defined as Local Educational Agencies, or LEAs) to annually provide an LCAP mid-year update presentation to their board, in an effort to ensure that progress towards the goals is continually monitored and evaluated.</p>		
<b>B.</b>	Approval of 22-23 Student Accountability Report Card	Darcy Belleza and Kulpreet Pummay	

California public & nonpublic, nonsectarian schools annually provide information to the community to allow public comparison of schools for student achievement, environment, resources & demographics.

## V. Governance

### A. Discussion of Board Goals and School Participation

Serra Wells

- The Board will collaborate with the school to increase awareness and build community with the school staff, families and public.
- A board member(s) will attend a committee meeting from English Language Advisory Committee or Parent Advisory Committee and report back to the board.
- The Board will provide support and feedback around the development of academic parent education resources focused on instruction and assessment.

## VI. 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, March 6, 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)).