



# Lake View Charter School

## Lake View Governing Board Meeting

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### Date and Time

Wednesday March 6, 2024 at 4:00 PM PST

### Location

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

Join Zoom Meeting:

<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 January 17, 2024 Meeting		

	Purpose	Presenter	Time
	4. Approval of Comprehensive School Safety Plan 2024-2025 - updated		
	5. Approval of Anti-harassment/Discrimination/Intimidation/Bullying /Retaliation Policy- updated		
	6. Approval of Suspension and Expulsion Policy - updated		
	7. Approval of Auditor Selection 2023-2025-continued multi-year agreement		
	8. Approval of Child Abuse Policy - updated		
	9. Approval of High School Graduation Policy - updated		
	10. Approval of Suicide Prevention Policy- updated		

<b>E.</b>	Public Comments on Agenda and Non-Agenda Items	Serra Wells	3 m
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<b>F.</b>	Closed Session	Serra Wells	
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**CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: (§ 54956.9(e)(1)). (Two cases)**

**Case 1:** 3rd party related issue

The agency believes that facts creating significant exposure to litigation are not known to potential plaintiffs.

(§ 54956.9(e)(1)).

**Case 2:** 3rd party related issue

The agency believes that facts creating significant exposure to litigation are not known to potential plaintiffs.

(§ 54956.9(e)(1)).

**II. Finances 4:03 PM**

<b>A.</b>	Approval of January 2024 Financials	James Surmeian
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<b>B.</b>	Approval of Second Interim Report	James Surmeian
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**III. Director(s) Updates**

<b>A.</b>	Presentation of Executive Director/State of the Schools Report	Jenell Sherman and Ronni Ernenputsch
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State of the Schools

**IV. Governance**

	Purpose	Presenter	Time
<b>A.</b>	Approval of Board Calendar 2024-2025	Darcy Belleza	
<b>B.</b>	Approval of Board Meeting on June 12, 2024 at 4:00 PM	Serra Wells	
	Board Meeting is needed in June to approve the 2024-2025 Budget and Local Control and Accountability Plan (LCAP). LVCS Board Meeting on May 22, 2024 will be <b>rescheduled</b> to June 12, 2024.		
<b>C.</b>	Check In on Board Goals	Serra Wells	
	<ul style="list-style-type: none"> <li>• The Board will collaborate with the school to increase awareness and build community with the school staff, families and public.</li> <li>• A board member(s) will attend a committee meeting from English Language Advisory Committee or Parent Advisory Committee and report back to the board.</li> <li>• The Board will provide support and feedback around the development of academic parent education resources focused on instruction and assessment.</li> </ul>		

## V. Closing Items

<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 Wednesday, June 5, 2024 at 4:00 PM.		
<b>C.</b>	Adjourn Meeting	Serra Wells	

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### Public Comment Rules for Agenda and Non-Agenda Items:

Members of the public may address the Board on agenda and non-agenda items either in person or through the teleconference platform, Zoom, during the time allocation for public comment.

#### For those participating in person:

Please fill out the Public Comment form and provide it to the administrative staff.

#### For those participating via Zoom:

Zoom does not require members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team 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. Please state whether you are speaking on an agenda item or a non-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 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.

**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)).