



Lake View Charter School

Lake View Governing Board Meeting

Date and Time

Wednesday June 5, 2024 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 Summary

	Purpose	Presenter	Time
	3. Approval of Minutes from March 6, 2024 Meeting		
	4. Approval of Extended School Year (ESY) Dates 2024-2025		
	5. Approval of Differential Graduation and Competency Standard for Students with Disabilities Policy		
	6. Approval of Residency Policy		
	7. Approval of Instructional Fund Amounts 2024-2025		
	8. Approval of Foster Youth Policy		
	9. Approval of Enrollment Numbers for 2024-2025		
	10. Sunset of Parent and Family Involvement Policy		
	11. Approval of Parent Student Handbook for 2024-2025		
	12. Approval of Salary Schedule		
	13. Approval of April 2024 Financials		
	14. Approval of Expense Reimbursement Policy		
	15. Approval of Admissions and Enrollment Policy		
	16. Approval of SELPA 2024-2025 Master Contract		
E.	Public Comments on Agenda and Non-Agenda Items	Serra Wells	3 m
II.	Finances		4:03 PM
A.	Presentation of DRAFT 2024-2025 Annual Budget	Dr. Amanda Fernandez and James Surmeian	
B.	Public Hearing for 2024-2025 DRAFT Annual Budget	Serra Wells	
C.	Approval of 2024-2025 CSO Service Agreement for Administrative Support Services	Jenell Sherman	
D.	Approval of MOU for Shared Personnel Services 2024-2025	Jenell Sherman	
E.	Approval of Shared Executive Personnel Services MOU 2024-2025	Jenell Sherman	
III.	Academic Excellence		

	Purpose	Presenter	Time
A.	Presentation of DRAFT Local Control and Accountability Plan (LCAP)	Dr. Amanda Fernandez and Kulpreet Pummay	
B.	Public Hearing for Local Control and Accountability Plan (LCAP)	Serra Wells	
IV. Governance			
A.	Approval of Nomination of Member #4: Katie Markel Term: 2024-2026 Assuming office: July 1, 2024	Serra Wells	
B.	Discussion and Potential Action of Stipend Options	Darcy Belleza	
C.	Discussion and Potential Action: Nomination of Board Secretary	Serra Wells	
V. Closing Items			
A.	Board Requests for Future Agenda Items	Serra Wells	
B.	Announcement of Next Regular Scheduled Board Meeting The next regular scheduled board meeting is Wednesday, June 12, 2024 at 4:00 PM. Location: Chico Women's Club 592 E 3rd St, Chico, CA 95928	Serra Wells	
C.	Adjourn Meeting	Serra Wells	

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)).