



Lake View Charter School

Lake View Governing Board Meeting

Date and Time

Wednesday June 12, 2024 at 4:00 PM PDT

Location

Chico Women's Club
592 E 3rd St, Chico, CA 95928

Join Zoom Meeting:

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
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. Approval of minutes from June 5, 2024 Meeting		

	Purpose	Presenter	Time
E.	Public Comments on Agenda and Non-Agenda Items	Serra Wells	3 m
II.	Finances		4:03 PM
A.	Approval of Resolution: SGCA Employee Sick Leave Carryover	Deanna Moreno	
B.	Approval of Resolution of Board of Directors of Lake View Charter School Regarding Correction of Paid Time off Practices	Deanna Moreno	
III.	Director(s) and SGCA Updates		
A.	SGCA Update Presentation	Glad Donahue	
B.	Presentation of Executive Director Report	Jenell Sherman and Shannon Breckenridge	
IV.	Finances		
A.	Approval of 2024-2025 Annual Budget	Dr. Amanda Fernandez and James Surmeian	
B.	Approval of Resolution Regarding Education Protection Account 2024-2025	James Surmeian	
V.	Academic Excellence		
A.	Approval of Local Control and Accountability Plan (LCAP)	Dr. Amanda Fernandez and Kulpreet Pummay	
B.	Approval of Local Indicators	Dr. Amanda Fernandez and Kulpreet Pummay	
C.	Approval of Proposition 28: Arts and Music in Schools Plan and Funding Annual Report for Fiscal Year 23-24	Dr. Amanda Fernandez	

VI. Governance

- A. Discussion and Potential Action of Educational Partner Survey Results, School Board Self-Evaluation and Board Goals Serra Wells and Darcy Belleza
- B. Approval of Fourth Amended Board Bylaws Darcy Belleza
- C. Approval of Resolution: Fourth Amended Bylaws Darcy Belleza
- D. Approval of Resolution of Board Compensation and Fees Darcy Belleza

VII. 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, August 14, 2024 at 4:00 PM.

- 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)).