



Lake View Charter School

Lake View School Board Meeting

Date and Time

Wednesday September 11, 2024 at 4:00 PM PDT

Location

Oxford Suites
2035 Business Lane, Big Chico Creek Room
Chico, CA 95928

Join Zoom Meeting:

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

[Lake View Charter School website](#)

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	

	Purpose	Presenter	Time
	1. Approval of the Agenda		
	2. Consent Agenda Summary		
	3. Approval of Minutes from June 14, 2024 Board Meeting		
	4. Approval of Expense Reimbursement Policy, p. 15		
	5. Approval of Work Sample Policy, p. 25		
	6. Approval of Stipend Chart, p. 27		
	7. Approval of Salary Schedule, p. 30		
	8. Approval of Employee Handbook, p. 46		
	9. Approval of Fiscal Policies and Procedures, p. 31		
	10. Approval of Leadership Professional Growth Reimbursement Policy, p. 148		
	11. Approval of Suspension and Expulsion Policy, p. 149		
	12. Approval of EL Plan, p. 164		
E.	Public Comments on Agenda and Non-Agenda Items	Serra Wells	3 m
II.	Finances		4:03 PM
A.	Approval of July 2024 Financials p. 186	James Surmeian	
B.	Approval of Unaudited Actuals p. 207	James Surmeian	
C.	Approval of EPA Actuals p. 216	James Surmeian	
D.	Approval of RESOLUTION: REGARDING END-OF-THE-YEAR ONE-TIME OFF-SALARY-SCHEDULE COST OF LIVING ADJUSTMENT STIPENDS p. 218	Dr. Amanda Fernandez	
III.	Director(s) and CSO Reports		
A.	CSO Report and Discussion	Glad Donahue	
B.	Presentation of Executive Director Report	Jenell Sherman, Shannon	

Purpose Presenter Time

Breckenridge and
Megan Nason

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IV. Academic Excellence

- A. Approval of TAMO (Teacher Assignment Monitoring Outcomes) for Local Indicators

Darcy Belleza

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V. Governance

- A. Discussion and Potential Action of Stipend Options for Katie Markel and Serra Wells

Darcy Belleza

- B. Presentation of School Board Training Preview

Darcy Belleza

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- C. Checkin on Board Goals

Darcy Belleza

24-25 Board Goals

- The Board will work with the school to raise awareness and foster a sense of community among the school staff, families, and the public.
- The Board will attend at least one in-person school-sponsored event.
- Board members will also attend Parent Education workshops and ELAC/PAC meetings.

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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, October 9, 2024 at 4:00 PM.

Purpose

Presenter

Time

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 School 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 School 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 (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)).