



## **LAKE VIEW CHARTER SCHOOL**

Regular Scheduled Board Meeting - Lake View Charter School

August 26, 2020 – 5:00 pm

285 E 5<sup>th</sup> Street, Chico CA 95926

Attendance: Lindsay Mower, Billie Adkins

Absent: None

Also Present: Julie Haycock, Kathy Fagundo

### **Call to Order:**

Lindsay Mower called the meeting to order at 5:02 pm.

### **Approval of the Agenda:**

Lindsay Mower motioned to approve the agenda with the postponement of the 2020-2021 EL Master Plan to the September Meeting. Billie Adkins seconded.

-Unanimous.

### **Public Comments:**

None.

### **Executive Director's Report:**

The Executive Director provided a report on the following:

- Beginning of School Year Update
- Star 360 Calibration
- Community Connections
- Technology Orders
- Intercompany Invoices for Shared Employee MOU 2019-2020
- Shared Employee MOU 2020-2021
- Family Liaisons
- Learning Continuity Attendance Plan

### **Discussion and Potential Action on the July Board Meeting Minutes:**

Lindsay Mower motioned to approve the July Board Meeting Minutes. Billie Adkins seconded.

-Unanimous.

### **Discussion on How Charter Schools are Funded:**

The Board received a presentation from Darlington Ahaiwe regarding how charter schools are funded.



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### **Discussion and Potential Action on the July Financials:**

Lindsay Mower motioned to approve the July Financials. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on Education Protection Account (EPA) Budget:**

Lindsay Mower motioned to approve the Education Protection Account (EPA) Budget. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on Fiscal Policies and Procedures:**

Lindsay Mower motioned to approve the Fiscal Policies and Procedures. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Process to Access Additional Planning Amounts:**

Lindsay Mower motioned to approve the Process to Access Additional Planning Amounts. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Immunizations and Oral Assessment Policy:**

Lindsay Mower motioned to approve the Immunizations and Oral Assessment Policy. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Employee Handbook:**

Lindsay Mower motioned to approve the Employee Handbook. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Policy for Public Inspection of Records:**

Lindsay Mower motioned to approve the Policy for Public Inspection of Records. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the 2020-2021 EL Master Plan:**

Removed from the agenda and tabled to September.



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### **Discussion and Potential Action on the Compensation Policy:**

Lindsay Mower motioned to approve the Compensation Policy. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Residency Policy:**

Lindsay Mower motioned to approve the Compensation Policy. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Conflict of Interest Policy:**

Lindsay Mower motioned to approve the Conflict of Interest Policy. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Board Training Calendar:**

No action taken on the Board Training Calendar. Tabled to September.

### **Discussion on the Nomination and Appointment of Board Members:**

Lindsay Mower motioned to approve the nomination of Glad Donahue, Jessica Coombs, and Sara Rose Bonetti as board members. Billie Adkins seconded.  
-Unanimous

### **Announcement of Next Regular Scheduled Board Meeting:**

The next regularly scheduled board meeting is September 23, 2020 at 5:00 pm.

### **Adjournment:**

Lindsay Mower motioned to adjourn the meeting at 6:24 pm. Billie Adkins seconded.  
-Unanimous

Prepared by:  
Bryanna Brossman

Noted by:

Board Secretary