

LAKE VIEW CHARTER SCHOOL

BOARD RESOLUTION 2021- 8

1. Adoption of LAKE VIEW CHARTER SCHOOL Approving the Use of a Consent Agenda

WHEREAS, The Board of Directors of LAKE VIEW CHARTER SCHOOL are committed to conducting efficient board meetings in compliance with the Brown Act and Open Meeting Laws.

WHEREAS, The Board of Directors may utilize a consent agenda for the passage of noncontroversial items or items of a similar nature.

WHEREAS, The consent agenda groups routine meeting action agenda items into a single agenda item. All matters listed on the consent agenda are considered routine and all will be enacted with one vote.

WHEREAS, All documentation associated with consent items must be provided to Board Members and posted on the school's website for the members of the public prior to the board meeting. Board members must review the documentation before the meeting to ensure that they are informed of the agenda items that are to be passed as part of the consent agenda.

WHEREAS, There is no discussion of consent agenda items unless members of the Board of Directors request specific items to be removed from the consent agenda for separate action.

WHEREAS, LAKE VIEW CHARTER SCHOOL must approve the usage of the consent agenda before the consent agenda can be utilized.

NOWHEREFORE BE IT RESOLVED, LAKE VIEW CHARTER SCHOOL approves the use of the consent agenda and the following procedures:

- All matters listed on the consent agenda are considered routine and all will be enacted with one vote.
- All documentation associated with consent items will be provided to Board Members and posted on the school's website for the members of the public prior to the board meeting. Board members must review the documentation before the meeting to ensure that they are informed of the agenda items that are to be passed as part of the consent agenda.
- There is no discussion of consent agenda items unless members of the Board of Directors request specific items to be removed from the consent agenda for separate action.
- The Board of Directors is required to vote unanimously to pass the consent agenda. If there are any dissenting votes relating to any specific items, those items will be taken off the consent agenda and considered separately.

CERTIFICATE OF ADOPTION

I, _____, Secretary of Board of Directors of LAKE VIEW CHARTER SCHOOL, a California nonprofit public benefit corporation, County of Glenn, California, hereby certify as follows: The attached is a full, true, and correct copy of the resolutions duly adopted at a meeting of the Board of Directors of LAKE VIEW CHARTER SCHOOL, which was held on November 17, 2021, at which all the members of the Board of Directors had due notice and at which a quorum was present; and at such meeting such resolutions were adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

WITNESS my hand this ____ Day of _____, 2021.

Secretary, Lake View Charter School