

DRAFT



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday December 8, 2021 at 4:30 PM

Location

Join Zoom Meeting

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

Meeting ID: 407 525 8260

One tap mobile

+14086380968,,4075258260# US (San Jose)

+16699006833,,4075258260# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 407 525 8260

Find your local number: <https://sequoiagrove-org.zoom.us/u/kcv9bkellW>

Directors Present

Glad Donahue (remote), Jessica Coombs (remote), Lindsay Mower (remote), Serra Wells (remote)

Directors Absent

Billie Adkins

Guests Present

Darcy Belleza (remote), Dr. Amanda Johnson (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Megan Nason (remote), Sara Greco (remote)

I. Opening Items

A. Record Attendance

B. Continue Meeting Virtually Per AB 361 Report of Findings

Serra Wells made a motion to Continue Meeting Virtually per AB361 Report of Findings.

Glad Donahue seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Call the Meeting to Order

Lindsay Mower called a meeting of the board of directors of Lake View Charter School to order on Wednesday Dec 8, 2021 at 4:32 PM.

D. Consent Agenda

Lindsay Mower made a motion to approve the Consent Agenda.

Glad Donahue seconded the motion.

Consent Agenda includes:

- Approval of the Agenda
- Approval of the Minutes from November 17, 2021 Regular Scheduled Meeting
- Safe to Return to In-Person Instruction Plan

The board **VOTED** unanimously to approve the motion.

Lindsay Mower made a motion to approve the minutes from Regular Scheduled Board Meeting on 11-17-21.

Glad Donahue seconded the motion.

November 17, 2021 Board Meeting Minutes were approved within the Consent Agenda.

The board **VOTED** unanimously to approve the motion.

E. Public Comments

No public comments.

F. Executive Director's Report

Julie Haycock-Cavender presented the *Executive Director's Report*.

II. Finances

A. Educator Effectiveness Grant

Dr. Amanda Johnson presented the Educator Effectiveness Grant.

B. Vote to Open Public Hearing for Educator Effectiveness Grant

Glad Donahue made a motion to Open Public Hearing for Educator Effectiveness Grant.

Jessica Coombs seconded the motion.

The board **VOTED** unanimously to approve the motion.

C.

Public Hearing for Educator Effectiveness Grant

Public comments:

- Board member asked if Board Members can participate in Category 5 of the Grant.

D. Vote to Close Public Hearing for Educator Effectiveness Grant

Lindsay Mower made a motion to Close Public Hearing for Educator Effectiveness Grant.

Serra Wells seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Fiscal Policies and Procedures

Lindsay Mower made a motion to approve the Fiscal Policies and Procedures.

Jessica Coombs seconded the motion.

Dr. Amanda Johnson presented the Fiscal Policies and Procedures.

The board **VOTED** unanimously to approve the motion.

III. Academic Excellence

A. Special Education Extended School Year (ESY)

Serra Wells made a motion to approve the Special Education Extended School Year (ESY).

Lindsay Mower seconded the motion.

Megan Nason presented the Special Education Extended School Year (ESY).

The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Board of Director's Comments & Requests

No comments or requests from the Board.

B. Announcement of Next Regular Scheduled Board Meeting

Lindsay Mower announced the Next Regular Scheduled Board Meeting is January 19, 2022 at 4:30 PM.

C. Adjourn Meeting

Lindsay Mower made a motion to adjourn the meeting.

Glad Donahue seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:06 PM.

Respectfully Submitted,
Lindsay Mower

Prepared by:

Katie Royer

Noted by:

Board Secretary

Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. 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 individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

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(Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).