

DRAFT



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday March 16, 2022 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)

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+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

Dr. Amanda Johnson (remote), James Surmeian (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote)

I. Opening Items

A.

Record Attendance

B. Continue Meeting Virtually per Report of Findings Regarding AB 361

Glad Donahue made a motion to continue meeting virtually per Report of Findings.
Serra Wells 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 Mar 16, 2022 at 4:33 PM.

D. Consent Agenda

Serra Wells made a motion to approve the Consent Agenda.
Glad Donahue seconded the motion.
The Consent Agenda includes:

- Approval of Agenda
- Approval of Minutes from February 16, 2022 Regular Scheduled Board Meeting
- Approval of Minutes from March 7, 2022 Special Board Meeting
- Evaluation Policy
- Residency Policy
- 2022-2023 Staff Contracts

The board **VOTED** unanimously to approve the motion.
Serra Wells made a motion to approve the minutes from Regular Scheduled Board Meeting on 02-16-22.
Glad Donahue seconded the motion.
The board **VOTED** unanimously to approve the motion.
Serra Wells made a motion to approve the minutes from Special Board Meeting on 03-07-22.
Glad Donahue seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Closed Session

Lindsay Mower made a motion to move into Closed Session at 4:35 PM.
Glad Donahue seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Announcement of Any Action Taken in Closed Session

Lindsay Mower announced that no action was taken during Closed Session.

G. Public Comments

No public comments.

H. Executive Director's Report

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

II. Finances

A.

February Financials

Lindsay Mower made a motion to approve the February Financials.
Jessica Coombs seconded the motion.
James Surmeian presented the February Financials.
The board **VOTED** unanimously to approve the motion.

B. Local Control and Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Presentation

Kulpreet Pummay presented the Local Control and Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Presentation.

III. Academic Excellence

A. Universal Preschool and Expanded Learning Opportunities Program

Julie Haycock-Cavender presented the Universal Preschool and Expanded Learning Opportunities Program.

B. Public Hearing for Universal Preschool and Expanded Learning Opportunities Program

Lindsay Mower made a motion to open Public Hearing for Universal Preschool and Expanded Learning Opportunities Program.
Glad Donahue seconded the motion.
Serra Wells voted to close Public Hearing.
Glad Donahue seconded the Motion.
The Board voted unanimously on the Motion.

Ideas presented:

- Weekly group activities for young children
- Parent choice to use instructional funds for vendor classes
- Daily Sync-up time geared toward younger students
- Consent Education- "ask before..." social skills
- Parent education and social support for preschool age children i.e. Homeschooling 101

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 April 27, 2022 at 4:30 PM.

C. Adjourn Meeting

Lindsay Mower made a motion to adjourn the Meeting.
Serra Wells 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 5:58 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.

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)).