

DRAFT



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Thursday May 26, 2022 at 4:30 PM

Location

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

Meeting ID: 407 525 8260

Passcode: 546272

One tap mobile

+14086380968,,4075258260# US (San Jose)

+16699006833,,4075258260# US (San Jose)

Dial by your location

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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>

“Meeting held pursuant to Government Code 54953 and emergency findings previously adopted by the Board”

Directors Present

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

Directors Absent

None

Directors who arrived after the meeting opened

Serra Wells

Guests Present

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

I. Opening Items

A. Record Attendance/Establish Quorum

Serra Wells arrived at 4:48 PM.

B. Approval of Resolution to Continue Meeting Virtually per AB361

Glad Donahue made a motion to approve the Resolution to continue meeting virtually.

Lindsay Mower seconded the motion.

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

Roll Call

Billie Adkins	Absent
Serra Wells	Absent
Jessica Coombs	Aye
Lindsay Mower	Aye
Glad Donahue	Aye

C. Call the Meeting to Order

Lindsay Mower called a meeting of the board of directors of Lake View Charter School to order on Thursday May 26, 2022 at 4:43 PM.

D. Approval of Consent Agenda

Glad Donahue made a motion to approve the Consent Agenda.

Lindsay Mower seconded the motion.

The Consent Agenda includes:

1. Approval of the Agenda
2. Approval of Minutes from April 27, 2022 Regular Board Meeting
3. Approval of School/Parent/Student Compact 2022-2023
4. Universal Pre-Kindergarten Plan 2022-2023
5. Board on Track Renewal Contract 2022-2023
6. Pathways Renewal Contract 2022-2023
7. Staff Health Benefits at a Glance 2022-2023
8. Charter Safe Renewal

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

Roll Call

Lindsay Mower	Aye
Serra Wells	Absent
Jessica Coombs	Aye
Glad Donahue	Aye

Glad Donahue made a motion to approve the minutes from Regular Scheduled Board Meeting on 04-27-22.

Lindsay Mower seconded the motion.

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

E. Public Comments on Non-Agenda Items

No public comments.

F. Presentation of Executive Director's Report

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

II. Finances

A. Approval of April Financials

Serra Wells made a motion to approve the April Financials.

Glad Donahue seconded the motion.

James Surmeian presented the April Financials.

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

Roll Call

Lindsay Mower	Aye
Serra Wells	Aye
Jessica Coombs	Aye
Glad Donahue	Aye
Billie Adkins	Absent

B. Approval of Executive Director MOU

Lindsay Mower made a motion to approve the Executive Director Memorandum of Understanding.

Serra Wells seconded the motion.

Dr. Amanda Johnson presented the Executive Director Memorandum of Understanding.

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

C. Approval of Executive Director Salary

Glad Donahue made a motion to approve the Executive Director Salary 2022-2023 for Julie Haycock-Cavender.

Lindsay Mower seconded the motion.

Dr. Amanda Johnson presented the Executive Director Salary 2022-2023 for Julie Haycock-Cavender.

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

III. Governance

A. Approval of Board Member Resignation: Billie Adkins

Lindsay Mower made a motion to approve the resignation of Billie Adkins.

Serra Wells seconded the motion.

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

B. Approval of Nomination of Board Member #1: Serra Wells

Glad Donahue made a motion to approve the Nomination of Board Member #1, Serra Wells.
Lindsay Mower seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Glad Donahue Aye
Jessica Coombs Aye
Serra Wells Aye
Lindsay Mower Aye

C. Approval of Nomination of Board Member #2: Glad Donahue

Serra Wells made a motion to approve the Nomination of Board Member #2, Glad Donahue.
Jessica Coombs seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Glad Donahue Abstain
Lindsay Mower Aye
Serra Wells Aye
Jessica Coombs Aye

D. Approval of Resolution for Third Amended Bylaws

Glad Donahue made a motion to approve the Resolution for Third Amended Bylaws.
Serra Wells seconded the motion.
Terms:

- Member 1- Serra Wells 2022-2023
- Member 2 - Glad Donahue 2022-2024
- Member 3- 2022-2023
- Member 4- 2022-2024
- Member 5- 2022-2024

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

E. Approval of Board Calendar 2022-2023

Lindsay Mower made a motion to table Board Calendar 2022-2023 until June 8, 2022 Regular Scheduled Meeting.
Glad Donahue seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approval of New June Board Meeting Dates

Lindsay Mower made a motion to approve the New June Board Meeting dates as noted.
Glad Donahue seconded the motion.
New dates for June 2022:

- June 6, 2022 at 4:30 PM - Regular Scheduled Meeting, including Public Hearing for Local Control and Accountability Plan and Budget Overview for Parents

- June 8, 2022 at 2:00 PM - Regular Scheduled Board Meeting

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

G. Board Evaluation

Board requests to table discussion of Board Evaluation until June 8, 2022 Regular Meeting.

IV. Closing Items

A. Board Requests for Future Agenda Items

Board requested acknowledgement to parents meeting the testing goal in Sequoia Scoop.

Board would like to address stipend amount for 22-23 at June 8, 2022 Regular Scheduled Meeting.

B. Announcement of Next Regular Scheduled Board Meeting

Lindsay Mower announced the next regular schedule meeting is June 6, 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 6:11 PM.

Respectfully Submitted,
Lindsay Mower

Prepared by:
Katie Royer

Noted by:

Board President

Public Comment Rules for Non-Agenda Items: Members of the public may address the Board on non-agenda items through the teleconference platform, Zoom, during the time allocation for public comment on nonagenda items. 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 during this time or simply communicate orally your desire to address the Board when the Board asks for public comments on non-agenda items. 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 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.

Public Comment Rules for Agenda Items: Members of the public may address the Board on 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 on that agenda item or simply communicate orally your desire to address the Board when the Board asks for public comment on that item. Public comment will be allowed following the staff report, if any, on each 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 agenda item. 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.

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