

DRAFT



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Monday June 6, 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

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+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

Guests Present

Darcy Belleza (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), James Surmeian (remote), Jenell Sherman (remote), Jenny Johnston (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Megan Nason (remote), Shannon Breckenridge (remote)

I. Opening Items

A. Record Attendance/Establish Quorum

B. Approval to Continue Meeting Virtually per AB361

Glad Donahue made a motion to approve to continue to meet virtually.
Jessica Coombs 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 Monday Jun 6, 2022 at 4:32 PM.

D. Approval of Consent Agenda

Lindsay Mower made a motion to approve the Consent Agenda.
Serra Wells seconded the motion.

The Consent Agenda includes:

1. Approval of the Agenda
2. Approval of Minutes from May 26, 2022 Regular Board Meeting
3. Approval of Parent Student Handbook 2022-2023
4. Approval of Employee Handbook 2022-2023
5. Approval of Updated Homeless Education Policy 2022-2023

Glad Donahue requested data regarding homeless student population for both 2021-22 and 2022-2023.

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

Lindsay Mower made a motion to approve the minutes from Regular Scheduled Board Meeting on 05-26-22.

Serra Wells seconded the motion.

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

E. Public Comments on Non-Agenda Items

No public comments.

II. Finances

A. Presentation of Local Control and Accountability Plan 2021-2024

Julie Haycock-Cavender presented the Local Control and ACcountability Plan 2021-2024.

B.

Public Hearing for Local Control and Accountability Plan 2021-2024

Glad Donahue made a motion to open Public Hearing for Local Control and Accountability Plan 2021-2024 at 4:44 PM.

Serra Wells seconded the motion.

Jessica Coombs motioned to close the Public Hearing.

Lindsay Mower seconded the motion.

The Board voted unanimously on the item.

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

C. Presentation of the 2022-23 Annual Budget

D. Public Hearing for the 2022-2023 Annual Budget

Glad Donahue made a motion to open Public Hearing for 2022-2023 Annual Budget at 5:03 PM.

Jessica Coombs seconded the motion.

Glad Donahue motioned to close the Public Hearing at 5:07 PM.

Serra Wells seconded the motion.

The Board voted unanimously on the item.

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

III. Closing Items

A. Board Requests for Future Agenda Items

No comments or requests from the Board.

B. Announcement of Next Regular Scheduled Board Meeting

Lindsay Mower announced the Next Regular Schedule Board Meeting is June 8, 2022 at 2:00 PM.

C. Adjourn Meeting

Lindsay Mower made a motion to adjourn.

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 5:00 PM.

Respectfully Submitted,
Lindsay Mower

Prepared by:
Katie Royer

Noted by:

Board Secretary

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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