

DRAFT



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday June 8, 2022 at 2:00 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), Julie Haycock-Cavender (remote), Katie Royer (remote), Megan Nason (remote), Royce Gough (remote), Shannon Breckenridge (remote)

I. Opening Items

A. Record Attendance/Establish Quorum

B. Approval to Continue Meeting Virtually per AB361

Jessica Coombs made a motion to continue meeting virtually.
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 Jun 8, 2022 at 2:02 PM.

D. Approval of Consent Agenda

Lindsay Mower made a motion to approve the Consent Agenda.
Glad Donahue seconded the motion.

Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items that are routine in nature

Consent Agenda includes:

1. Approval of the Agenda
2. Approval of Updated Promotion/Retention/Acceleration Policy
3. Approval of Updated Independent Study Policy
4. Approval of Shared Staff Memorandum of Understanding 2022-2023
5. Approval of Updated Expense Reimbursement Policy
6. Approval of Updated Stipends Chart

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

E. Public Comments on Non-Agenda Items

Board member asked if teachers are able to preview the contracts before the meeting.

II. Governance

A. Discussion and Potential Action on SGCA CSO June Items

Royce Gough presented the Sequoia Grove Charter Alliance Charter Service Organization June Items.

III. Finances

A. Approval of the Local Control and Accountability Plan 2021-2024

Glad Donahue made a motion to approve the Local Control and Accountability Plan 2021-2024.

Jessica Coombs seconded the motion.

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

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

B. Approval of Budget 2022-2023

Serra Wells made a motion to approve the Budget 2022-2023.

Jessica Coombs seconded the motion.

James Surmeian presented the Budget 2022-2023.

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

C. Approval of SGCA Agreement 2022-2023

Jessica Coombs made a motion to approve the Sequoia Grove Charter Alliance Agreement 2022-2023.

Serra Wells seconded the motion.

Dr. Amanda Johnson presented the Sequoia Grove Charter Alliance Agreement 2022-2023.

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

D. Approval of Education Protection Act 2022-2023

Lindsay Mower made a motion to approve the Education Protection Act 2022-2023.

Glad Donahue seconded the motion.

James Surmeian presented the Education Protection Act 2022-2023.

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

IV. Governance

A. Approval of Board Calendar 2022-2023

Glad Donahue made a motion to approve the proposed new format Board Calendar 2022-2023 as noted.

Serra Wells seconded the motion.

The Board voted to adopt the proposed new format calendar for 2022-2023 with caveat that meetings could move to monthly if the Board chooses later in the year.

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

B. Approval of Board Member Nomination: Sarah Stroup

Lindsay Mower made a motion to approve the nomination of Sarah Stroup.

Glad Donahue seconded the motion.

Board Member #4 Term 2022-2024.

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

C. Approval of LVCS Governing Board Officers

Glad Donahue made a motion to approve the Lake View Charter School Governing Board Officers as noted.

Serra Wells seconded the motion.

The Governing Board appointed the following:

Serra Wells as President
Glad Donahue as Treasurer
Sarah Stroup as Secretary
The board **VOTED** unanimously to approve the motion.

D. Board Evaluation

The Governing Board had meaningful, constructive conversation on each Board Evaluation question.

- Board requested the Mission and Vision Statements

E. Approval to go into Closed Session

Serra Wells made a motion to go into Closed Session at 3:54 PM.
Glad Donahue seconded the motion.
Serra Wells motion to come out of Closed Session at 4:01 PM.
Lindsay Mower seconded the motion.
The Board voted unanimously on the item.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Board Requests for Future Agenda Items

No requests from the Board Members.

B. Announcement of Next Regular Scheduled Board Meeting

Lindsay Mower announced the Next Regular Board Meeting is September 7, 2022 at 4:30 PM.

C. Adjourn Meeting

Jessica Coombs made a motion to adjourn the Meeting.
Lindsay Mower 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 4:06 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.

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)).