

DRAFT



## Lake View Charter School

# Minutes

## Special Board Meeting

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### **Date and Time**

Friday July 29, 2022 at 12:00 PM

### **Location**

Join Zoom Meeting <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>

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

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### **Directors Present**

Glad Donahue (remote), Sarah Stroup (remote), Serra Wells (remote)

### **Directors Absent**

*None*

### **Guests Present**

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Darcy Belleza (remote), Dr. Amanda Fernandez (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Kristie Nicosia (remote), Megan Nason (remote), Sara Greco (remote), Shannon Breckenridge (remote)

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## I. Opening Items

### A. Record Attendance/Establish Quorum

### B. Call the Meeting to Order

Serra Wells called a meeting of the board of directors of Lake View Charter School to order on Friday Jul 29, 2022 at 12:01 PM.

### C. Approval of Resolution Re: AB 361 v3

Glad Donahue made a motion to approve Resolution Re: AB 361 v3.  
Sarah Stroup seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### D. Approval of Consent Agenda

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

- This Meeting's Agenda
- Minutes from June 6, 2022 Meeting
- Minutes from June 8, 2022 Meeting
- Independent Study Policy
- School Calendar

The board **VOTED** unanimously to approve the motion.  
Glad Donahue made a motion to approve the minutes from Regular Scheduled Board Meeting on 06-06-22.  
Serra Wells seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
Glad Donahue made a motion to approve the minutes from Regular Scheduled Board Meeting on 06-08-22.  
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. Approval of Student Funding Amounts

Sarah Stroup made a motion to approve Student Funding Amounts.  
Glad Donahue seconded the motion.  
Jenell Sherman and Dr. Amanda Fernandez presented the Student Funding Amounts.  
The board **VOTED** unanimously to approve the motion.

### B.

### **Approval of Salary Schedule**

Glad Donahue made a motion to approve Salary Schedules.

Sarah Stroup seconded the motion.

Jenell Sherman and Dr. Amanda Fernandez presented the Salary Schedules.

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

### **III. Closing Items**

#### **A. Board Requests for Future Agenda Items**

No requests from the Governing Board.

#### **B. Announcement of Next Regular Scheduled Board Meeting**

Serra Wells announced the Next Regular Scheduled Board Meeting is September 7, 2022 at 4:30 PM.

#### **C. Adjourn Meeting**

Serra Wells 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 12:32 PM.

Respectfully Submitted,

Serra Wells

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Prepared by:

Katie Royer

Noted by:

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#### **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)).