

DRAFT



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday September 7, 2022 at 4:30 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

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+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), Sarah Stroup (remote), Serra Wells (remote)

Directors Absent

None

Guests Present

Darcy Belleza (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Kaela Haydu (remote), Katie Royer (remote), Kristie Nicosia (remote), Megan Nason (remote), Royce Gough (remote), Shannon Breckenridge (remote)

I. Opening Items

A. Record Attendance/Establish Quorum

B. Approval of Resolution Regarding AB 361 v4

Glad Donahue made a motion to approve Resolution Regarding AB 361 v4.
Sarah Stroup seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Call the Meeting to Order

Serra Wells called a meeting of the board of directors of Lake View Charter School to order on Wednesday Sep 7, 2022 at 4:34 PM.

D. Approval of Consent Agenda

Glad Donahue made a motion to approve the Consent Agenda as noted.
Sarah Stroup seconded the motion.
Staff calendars were removed from Consent Agenda.

Noted change: Remove unnecessary language at the bottom of Residency Policy at bottom.

The board **VOTED** unanimously to approve the motion.
Glad Donahue made a motion to approve the minutes from Special Board Meeting on 07-29-22.
Sarah Stroup seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Comments on Non-Agenda Items

No public comments.

F. Approval of Board Member Nomination: KM

Nominee unable to make the interview. Item tabled.

G. Closed Session

Sarah Stroup made a motion to go into Closed Session at 4:42 PM.
Serra Wells seconded the motion.
Serra Wells made a motion to come out of Closed Session at 4:51 PM.
Sarah Stroup seconded the motion.
The Board voted unanimously on this item.

The Board voted 3-0 to accept the settlement with Provenance.
The board **VOTED** unanimously to approve the motion.

H.

Presentation of Executive Director's Report

Jenell Sherman and Shannon Breckenridge presented the *Executive Director's Report*.

Kristie Nicosia presented the Scoring Report.

II. Finances

A. Approval of May and July 2022 Financials

Glad Donahue made a motion to approve the May and July 2022 Financials.

Sarah Stroup seconded the motion.

James Surmeian presented the May and July 2022 Financials.

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

B. Approval of June 2022 Unaudited Actuals Report

Serra Wells made a motion to approve the June 2022 Unaudited Actuals Report.

Glad Donahue seconded the motion.

James Surmeian presented the June 2022 Unaudited Actuals Report.

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

III. Governance

A. Approval and Discussion of Board Training Workshop

Glad Donahue made a motion to approve adding October 19, 2022 Regular Scheduled Board Meeting at 4:30 PM.

Serra Wells seconded the motion.

Darcy Belleza presented the Introduction to Board Training Workshop slides.

Governing Board suggestions:

- Anti-bias training
- Board goal: serving rural students

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

B. CSO Board Adjustment Discussion

With the closure of Winship Community School, an adjustment of the CSO board composition is needed.

Staff suggestion is that Clarksville and Feather River Charter Schools would have 2 representatives and Lake View would have 1 based on the student enrollment.

Serra Wells made a motion to approve the Staff Calendars with noted changes.

Sarah Stroup seconded the motion.

Change Thanksgiving Break to Fall Break on all staff calendars.

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

IV. Closing Items

A. Board Requests for Future Agenda Items

Board requested:

- Pupil-Teacher ratio per county in Lake View served counties at December Regular Scheduled Board Meeting
- How to proactively reach rural counties- Board goal at October Regular Scheduled Meeting

B. Announcement of Next Regular Scheduled Board Meeting

Serra Wells announced the Next Regular Scheduled Board Meeting is October 19, 2022 at 4:30 PM.

C. Adjourn Meeting

Glad Donahue made a motion to adjourn the Meeting.

Sarah Stroup seconded the motion.

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

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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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)).