

DRAFT



## Lake View Charter School

# Minutes

## Lake View Special Board Meeting

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### **Date and Time**

Wednesday November 2, 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/j/4075258260>

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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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Bryanna Brossman (remote), Darcy Belleza (remote), Dr. Amanda Fernandez (remote), Jenell Sherman (remote), Jim Surmeian (remote), Katie Royer (remote), Kirsten Murray (remote), Megan Nason (remote), Shannon Breckenridge (remote)

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## **I. Opening Items**

### **A. Record Attendance/Establish Quorum**

### **B. Public Comment on Approval to Continue Meeting Virtually per AB361**

No public comments on approval to continue meeting virtually per AB 361.

### **C. Approval to Continue Meeting Virtually per AB361**

Glad Donahue made a motion to continue meeting virtually per AB 361.

Sarah Stroup seconded the motion.

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

### **D. Call the Meeting to Order**

Serra Wells called a meeting of the board of directors of Lake View Charter School to order on Wednesday Nov 2, 2022 at 4:34 PM.

### **E. Public Comment on Consent Agenda**

No comments on Consent Agenda.

### **F. Approval of Consent Agenda**

Sarah Stroup made a motion to approve the Consent Agenda.

Glad Donahue seconded the motion.

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

Sarah Stroup made a motion to approve the minutes from Regular Scheduled Board Meeting on 10-19-22.

Glad Donahue seconded the motion.

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

### **G. Public Comments on Agenda and Non-Agenda Items**

No comments on Agenda or Non-Agenda Items.

Darcy Belleza explained the added public comment components on the agenda.

## **II. Governance**

### **A. Public Comment on Board Member #4 Nomination: Kirsten Murray**

No public comment on Board Member #4 Nomination of Kirsten Murray.

### **B. Approval of Board Member #4 Nomination: Kirsten Murray**

Glad Donahue made a motion to approve the Board Member #4 Nomination of Kirsten Murray.

Serra Wells seconded the motion.

Kirsten Murray opted to abstain from voting at this meeting.

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

### **C.**

**Public Comment on Board Training Part 1**

No public comment on Board Training part 1.

**D. Board Training Part 1**

Board Training part 1 included:

- Lake View Charter School Recap presented by Jenell Sherman
- Finance Training for School Boards presented by Jim Surmeian

**E. Public Comment on Approval of September Financials**

No public comments on approval of September Financials.

**F. Approval of September 2022 Financials**

Glad Donahue made a motion to approve September 2022 Financials.

Sarah Stroup seconded the motion.

Jim Surmeian presented September 2022 Financials.

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

**G. Public Comment on Board Training Part 2**

No public comments on Board Training part 2.

**H. Board Training Part 2**

Board Training part 2 included:

- Big Ideas: Overarching Themes for Governing Boards with Bryanna Brossman
- Board Evaluation Process presented by Darcy Belleza
- Board Goals presented by Darcy Belleza
- 2022-23 Updates presented by Darcy Belleza

Board will review Board Evaluation and will discuss Board Goals in December.

**I. Public Comment on Anti-bias Training**

No public comments on Anti-bias Training.

**J. Discussion of Anti-bias Training**

The Board decided to table Anti-bias Training discussion until December Regular Scheduled Board Meeting.

**K. Public Comment on Discussion and Potential Action on Board Positions**

No public comments on Discussion and Potential Action on Board Positions.

**L. Discussion and Potential Action on Board Positions**

Glad Donahue made a motion to approve board positions as noted.

Sarah Stroup seconded the motion.

Note:

Serra Wells as President

Glad Donahue as Treasurer

Sarah Stoup as Secretary  
The board **VOTED** unanimously to approve the motion.

### III. Closing Items

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

The Board will discuss Board Goals at the December Regular Scheduled Meeting.

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

Serra Wells announced the next scheduled board meeting is December 7, 2022 at 4:30 PM.

Sarah Stroup made a motion to adjourn the Meeting.

Serra Wells seconded the motion.

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

#### C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:16 PM.

Respectfully Submitted,  
Serra Wells

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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)).