

DRAFT



Lake View Charter School

Minutes

Lake View Governing Board Meeting

Date and Time

Wednesday December 6, 2023 at 4:00 PM

Location

Chico Area Recreation District (CARD) Center
545 Vallombrosa Ave. Meeting Room 3
Chico, CA

Join Zoom Meeting:

<https://sequoiagrove-org.zoom.us/j/4075258260>

Directors Present

Jessica "Leiani" Graves, Llael Valle, Serra Wells

Directors Absent

None

Guests Present

Allie Suydam (remote), Carrie Carlson (remote), Darcy Belleza, Dr. Amanda Fernandez (remote), Erika Barrish (remote), James Surmeian (remote), Jen D (remote), Jenell Sherman, Katie Royer (remote), Marci Boyd (remote), Megan Nason (remote), Royce Gough (remote), Sara Greco (remote), Shannon Breckenridge

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 Wednesday Dec 6, 2023 at 4:00 PM.

C. Public Comment on Consent Agenda

No public comment on the Consent Agenda.

D. Approval of Consent Agenda

Jessica "Leiani" Graves made a motion to approve the Consent Agenda.

Serra Wells seconded the motion.

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

Jessica "Leiani" Graves made a motion to approve the minutes from Lake View Governing Board Meeting on 09-06-23.

Serra Wells seconded the motion.

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

E. Public Comments on Agenda and Non-Agenda Items

No public comments.

F. Presentation of Executive Director Report

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

II. Governance

A. Nomination and Approval of Board Candidate: Daniel Hawk

Serra Wells made a motion to approve nomination of Board Member #2: Daniel Hawk.

Llael Valle seconded the motion.

Term: 2023-2025.

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

III. Finances

A. Approval of October 2023 Financials

Jessica "Leiani" Graves made a motion to approve the October 2023 Financials.

Llael Valle seconded the motion.

James Surmeian presented the October 2023 Financials.

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

B. Approval of First Interim Report

Serra Wells made a motion to approve First Interim Report.
Llael Valle seconded the motion.
James Surmeian presented First Interim Report.
The board **VOTED** unanimously to approve the motion.

C. Approval of Charter Impact Agreement

Llael Valle made a motion to approve Charter Impact Agreement.
Serra Wells seconded the motion.
Dr. Amanda Fernandez presented the Charter Impact Agreement.
The board **VOTED** unanimously to approve the motion.

D. Finance Training

Dr. Amanda Fernandez presented Finance Training, *Foundations of Charter School Budget/Finance, LCFF/LCAP & Audits.*

E. Presentation and Discussion of Instructional Funds

Dr. Amanda Fernandez presented Instructional Funds training.

F. Approval of 2022-2023 Audit

Serra Wells made a motion to table 2022-2023 Audit until January 17, 2024 board meeting.
Llael Valle seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Governance

A. Discussion and Potential Action: Election of Treasurer

Serra Wells made a motion to approve Llael Valle as Board Treasurer.
Jessica "Leiani" Graves seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Jessica "Leiani" Graves	Aye
Llael Valle	Abstain
Serra Wells	Aye

B. Discussion and Potential Action: Board Goals

Jessica "Leiani" Graves made a motion to approve Board Goals as noted.
Llael Valle seconded the motion.
Board goals:

1. The Board will collaborate with the school to increase awareness and build community with the school staff, families, and public.

2. Leiani Graves will attend a Parent Advisory Committee and report back to the board.
3. The Board will provide support and feedback around the development of academic parent education resources focus on instruction and assessment.

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

V. Closing Items

A. Board Requests for Future Agenda Items

No requests.

B. Announcement of Next Regular Scheduled Board Meeting

Serra Wells announced the next regular scheduled board meeting is January 17, 2024 at 4:00 PM.

C. Adjourn Meeting

Jessica "Leiani" Graves made a motion to adjourn the meeting.

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 5:33 PM.

Respectfully Submitted,
Serra Wells

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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