

APPROVED



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday September 23, 2020 at 5:00 PM

Location

285 E 5th Street
Chico CA 95926

Zoom Link: <https://zoom.us/j/96330709027>

Meeting ID: 963 3070 9027

Join by Phone: (669) 900-6833

Directors Present

Billie Adkins (remote), Glad Donahue (remote), Jessica Coombs, Lindsay Mower (remote), Sara Rose Bonetti (remote)

Directors Absent

None

Directors who arrived after the meeting opened

Jessica Coombs

Guests Present

Julie Haycock-Cavender (remote), Kathy Fagundo (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Lindsay Mower called a meeting of the board of directors of Lake View Charter School to order on Wednesday Sep 23, 2020 at 5:05 PM.

C. Approval of the Agenda

Lindsay Mower made a motion to approve agenda with change 2B from discuss to vote.

Billie Adkins seconded the motion.

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

Roll Call

Lindsay Mower	Aye
Billie Adkins	Aye
Sara Rose Bonetti	Aye
Glad Donahue	Aye
Jessica Coombs	Absent

D. Public Comments

No public comments.

E. Closed Session: Conference with Legal Counsel Anticipated Litigation (One Case) § 54956.9

Lindsay Mower made a motion to Move to closed session at 5:08pm.

Glad Donahue seconded the motion.

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

Roll Call

Billie Adkins	Aye
Sara Rose Bonetti	Aye
Jessica Coombs	Absent
Glad Donahue	Aye
Lindsay Mower	Aye

Jessica Coombs arrived.

Lindsay Mower made a motion to return to open session at 5:38pm.

Sara Rose Bonetti seconded the motion.

No action was taken in closed session.

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

Roll Call

Jessica Coombs	Aye
Billie Adkins	Aye

Roll Call

Lindsay Mower Aye

Sara Rose Bonetti Aye

Glad Donahue Aye

F. Executive Director's Report

Julie Haycock shared the Executive Director's report.

G. Approve Minutes from 8/26/20 Regular Scheduled Board Meeting

Lindsay Mower made a motion to approve the minutes from 8/26/2020.

Billie Adkins seconded the motion.

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

Roll Call

Jessica Coombs Aye

Billie Adkins Aye

Sara Rose Bonetti Aye

Lindsay Mower Aye

Glad Donahue Aye

H. Approve Minutes from 9/14/20 Special Board Meeting

Lindsay Mower made a motion to approve the minutes from Special Board Meeting on 09-14-20.

Jessica Coombs seconded the motion.

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

Roll Call

Lindsay Mower Aye

Billie Adkins Aye

Sara Rose Bonetti Aye

Jessica Coombs Aye

Glad Donahue Aye

II. Finance

A. August Financials

Lindsay Mower made a motion to approve the August Financials.

Billie Adkins seconded the motion.

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

Roll Call

Lindsay Mower Aye

Sara Rose Bonetti Aye

Glad Donahue Aye

Billie Adkins Aye

Roll Call

Jessica Coombs Aye

B. Charter School Capital Presentation: Due To Due From

Lindsay Mower made a motion to approve the Due to/Due From process and funding with Charter School Capital.

Billie Adkins seconded the motion.

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

Roll Call

Billie Adkins Aye

Glad Donahue Aye

Sara Rose Bonetti Aye

Lindsay Mower Aye

Jessica Coombs Aye

C. Executive Director MOU

Lindsay Mower made a motion to approve the Executive Director MOU.

Glad Donahue seconded the motion.

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

Roll Call

Jessica Coombs Aye

Billie Adkins Aye

Glad Donahue Aye

Lindsay Mower Aye

Sara Rose Bonetti Aye

III. Academic Excellence

A. Learning Continuity & Attendance Plan

Lindsay Mower made a motion to approve the Learning Continuity and Attendance Plan.

Glad Donahue seconded the motion.

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

Roll Call

Lindsay Mower Aye

Billie Adkins Aye

Glad Donahue Aye

Jessica Coombs Aye

Sara Rose Bonetti Aye

IV. Operations

A. Employee Handbook

Lindsay Mower made a motion to approve the employee handbook.
Sara Rose Bonetti seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Jessica Coombs Aye
Lindsay Mower Aye
Sara Rose Bonetti Aye
Billie Adkins Aye
Glad Donahue Aye

V. Closing Items

A. Board of Director's Comments & Requests

The Board had no comments or requests but would like to know when they will receive their login information for Board Training.

B. Announcement of Next Regular Scheduled Board Meeting

October 28 5:00pm.

C. Adjourn Meeting

Lindsay Mower made a motion to adjourn at 6:29pm.
Jessica Coombs seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Sara Rose Bonetti Aye
Billie Adkins Aye
Glad Donahue Aye
Jessica Coombs Aye
Lindsay Mower Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:29 PM.

Respectfully Submitted,
Lindsay Mower

Prepared by:
Kathy Fagundo

Noted by:

Board Secretary

Public Comment Rules: Members of the public may address the Board on agenda or non-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 or simply communicate orally your desire to address the Board when the Board asks for public comments. 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 individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

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