

APPROVED



## Lake View Charter School

# Minutes

## Regular Scheduled Board Meeting

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### **Date and Time**

Wednesday September 23, 2020 at 5:00 PM

### **Location**

285 E 5th Street  
Chico CA 95926

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

Meeting ID: 963 3070 9027

Join by Phone: (669) 900-6833

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### **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)

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## 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    |
| Lindsay Mower  | Aye    |
| Jessica Coombs | Absent |

Sara Rose Bonetti Aye

Glad Donahue 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

Billie Adkins Aye

Sara Rose Bonetti Aye

**Roll Call**

Jessica Coombs Aye  
Glad Donahue Aye  
Lindsay Mower 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**

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

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

Billie Adkins Aye  
Lindsay Mower Aye  
Glad Donahue Aye  
Jessica Coombs Aye

**Roll Call**

Sara Rose Bonetti 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**

Sara Rose Bonetti Aye

Billie Adkins Aye

Glad Donahue 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

Lindsay Mower Aye

Sara Rose Bonetti Aye

Glad Donahue 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

Sara Rose Bonetti Aye

Billie Adkins Aye

Glad Donahue Aye

Jessica Coombs 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**

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

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

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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.

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 951-290-3013 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)).