

APPROVED



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday October 28, 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 (remote), Lindsay Mower (remote), Sara Rose Bonetti (remote)

Directors Absent

None

Directors who arrived after the meeting opened

Billie Adkins

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 Oct 28, 2020 at 5:03 PM.

C. Approval of the Agenda

Lindsay Mower made a motion to approve the agenda noting that the Executive Director report and community connections report are combined.

Glad Donahue seconded the motion.

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

Roll Call

Jessica Coombs Aye

Sara Rose Bonetti Aye

Glad Donahue Aye

Lindsay Mower Aye

D. Public Comments

Kelly made a public comment regarding in person classes.

Billie Adkins arrived.

E. Executive Director's Report

Julie Haycock presented the Executive Director's report. Amy Frydenlund discussed enrichment services. Dr. Amanda Johnson provided special education updates. Dianne Curtis discussed community connections.

F. Community Connections Presentation

Included in the Executive Director's report.

G. Approve Minutes

Lindsay Mower made a motion to approve the minutes from Regular Scheduled Board Meeting on 09-23-20.

Billie Adkins seconded the motion.

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

Roll Call

Billie Adkins Aye

Sara Rose Bonetti Aye

Lindsay Mower Aye

Glad Donahue Aye

Roll Call

Jessica Coombs Aye

II. Operations

A. Attorney Contract and Conflict Waiver

Julie Haycock introduced Wayne Strumpfer from Young, Minney, and Corr who gave an overview of their firm.

Lindsay Mower made a motion to approve the Attorney Contract and Conflict Waiver.

Sara Rose Bonetti seconded the motion.

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

Roll Call

Sara Rose Bonetti Aye

Jessica Coombs Aye

Lindsay Mower Aye

Glad Donahue Aye

Billie Adkins Aye

B. Updated Homeschool Teacher Job Description

Julie Haycock introduced Kathleen Daugherty who is helping the school with updated job descriptions.

Sara Rose Bonetti made a motion to approve the updated Homeschool Teacher Job Description as a template.

Billie Adkins seconded the motion.

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

Roll Call

Sara Rose Bonetti Aye

Jessica Coombs Aye

Lindsay Mower Aye

Billie Adkins Aye

Glad Donahue Aye

III. Finance

A. September Financials

Billie Adkins made a motion to approve the September Financials as presented by Darlington Ahaiwe.

Sara Rose Bonetti seconded the motion.

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

Roll Call

Billie Adkins Aye

Lindsay Mower Aye

Sara Rose Bonetti Aye

Roll Call

Jessica Coombs Aye
Glad Donahue Aye

B. Staff Sharing Memorandum of Understanding

Billie Adkins made a motion to approve the Staff Sharing Memorandum of Understanding as presented by Julie Haycock.

Sara Rose Bonetti seconded the motion.

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

Roll Call

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

IV. Academic Excellence

A. Special Education Extended School Year (ESY) for 2020-2021

Glad Donahue made a motion to approve the Special Education Extended School Year (ESY) for 2020-2021 dates.

Billie Adkins seconded the motion.

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

Roll Call

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

V. Closing Items

A. Board of Director's Comments & Requests

Sara Rose Bonetti asked for more information on using instructional funds for in person services. The board would like Amy Frydenlund to present an update about this at the next board meeting.

Glad Donahue is interested in discussing having a student representative at school board meetings.

Glad Donahue is interested in the board considering making a statement regarding social justice. They would like a presentation from the MDIT team next month.

B.

Announcement of Next Regular Scheduled Board Meeting

Next meeting is November 18, 2020 at 5:00 p.m.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:52 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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