

APPROVED



## Lake View Charter School

# Minutes

## Regular Scheduled Board Meeting

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### **Date and Time**

Wednesday October 28, 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 (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)

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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 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

Lindsay Mower Aye

Sara Rose Bonetti Aye

Jessica Coombs Aye

Glad Donahue 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

Lindsay Mower Aye

Glad Donahue Aye

Billie Adkins Aye

Jessica Coombs Aye

**Roll Call**

Sara Rose Bonetti 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**

Jessica Coombs Aye

Billie Adkins Aye

Lindsay Mower Aye

Glad Donahue Aye

Sara Rose Bonetti 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**

Jessica Coombs Aye

Sara Rose Bonetti Aye

Billie Adkins Aye

Glad Donahue Aye

Lindsay Mower 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**

Jessica Coombs Aye

Glad Donahue Aye

Billie Adkins Aye

**Roll Call**

Sara Rose Bonetti Aye  
Lindsay Mower 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**

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

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

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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)).