

APPROVED



## Lake View Charter School

### Minutes

#### Regular Scheduled Board Meeting

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##### Date and Time

Wednesday December 9, 2020 at 5:00 PM

##### Location

285 E 5th Street  
Chico CA 95926

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Zoom Link: <https://zoom.us/j/98313547517>

Meeting ID: 983 1354 7517  
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

##### Guests Present

Darlington Ahaiwe (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Kathy Fagundo (remote), Kevin Davis (remote), Kimmi Buzzard (remote), Royce Gough (remote), Shausta Ecklund (remote), Spencer Styles (remote), Wayne (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 Dec 9, 2020 at 5:01 PM.

**C. Approval of the Agenda**

Sara Rose Bonetti made a motion to approve the agenda.

Glad Donahue seconded the motion.

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

**Roll Call**

Sara Rose Bonetti Aye

Glad Donahue Aye

Lindsay Mower Aye

Billie Adkins Aye

Jessica Coombs Aye

**D. Public Comments**

There were no public comments.

**E. Closed Session**

Lindsay Mower made a motion to move into Closed Session at 5:03 pm.

Glad Donahue seconded the motion.

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

**Roll Call**

Sara Rose Bonetti Aye

Lindsay Mower Aye

Billie Adkins Aye

Jessica Coombs Aye

Glad Donahue Aye

Glad Donahue made a motion to move out of Closed Session at 6:13 pm.

Sara Rose Bonetti seconded the motion.

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

**Roll Call**

Jessica Coombs Aye

Glad Donahue Aye

Billie Adkins Aye

Sara Rose Bonetti Aye

Lindsay Mower Aye

**F. Announcement of Any Action Taken During Closed Session**

No action was taken in Closed Session.

## **G. Executive Director's Report**

1. Student Achievement
2. Planning for next year
3. Professional Development
4. Enrichment updates including vendor services
5. Community Resources Page launched on the school's website that includes local resources and contact information
6. Enrollment Update - 468 students currently
7. WASC Accreditation
8. Learning Loss Mitigation Funds: Update on specific resources and purchases
9. AB 1505:
  - How the legislation affects achievement data & charter renewal
  - The purpose is to align priorities and goals
10. STAR Assessment Update: Assessment windows / the platform has been recalibrated to be in line with CAASPP / Lindsay Mower asked if the school would be taking the CAASPP this year. Kristie reported that the discussions are still being had at the state level and so the school is in a holding pattern

## **H. Multi-Cultural Diversity Inclusion Perspectives Update**

Deanna Dyer presented the Multi-Cultural Diversity Inclusion Perspectives Update.

Billie Adkins asked if the offerings were being recorded. Deanna Dyer replied that because of student privacy issues recordings are not currently possible.

Glad Donahue asked when the resources will be available. Deanna Dyer reported a website will house all resources.

Sara Rose Bonetti asked if a public statement around Black Lives Matter would be something the Board should continue. Deanna Dyer said that the MDIP group is just getting started and that the focus on being open and invitational.

## **I. Approve Minutes**

Glad Donahue made a motion to approve the minutes from Regular Scheduled Board Meeting on 10-28-20.

Billie Adkins seconded the motion.

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

### **Roll Call**

Jessica Coombs Aye

Billie Adkins Aye

Lindsay Mower Aye

**Roll Call**

Glad Donahue Aye  
Sara Rose Bonetti Aye

**J. Approve Minutes**

Lindsay Mower made a motion to approve the minutes from Special Board Meeting on 12-02-20.

Glad Donahue seconded the motion.

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

**Roll Call**

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

**II. Finance**

**A. Finance Training Workshop - Part 1**

Part 1 of 2 of the Charter Impact Board Financial Workshop:

- Overview of where school funding comes from (Local Control Funding Formula and others), student groups, timelines, and current issues (Learning Loss Mitigation Funds and Deferrals).
- Budget Process and Timeline: Developing a draft budget, adjust the budget based on the governor's budget, and monthly monitoring and forecasting.

**B. October Financials & First Interim Report**

Sara Rose Bonetti made a motion to approve the October Financials & First Interim Report.

Glad Donahue 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

**C. Budget Overview for Parents**

Lindsay Mower made a motion to approve the Budget Overview for Parents.

Sara Rose Bonetti 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  
Jessica Coombs Aye

**D. Charter School Capital Presentation**

1. Organizational Overview and Introduction
2. CSC's Mission
3. Recession & Funding Solutions

**E. Shared Staffing Memorandum of Understanding for High School**

Glad Donahue made a motion to approve the Shared Staffing Memorandum of Understanding for High School.

Billie Adkins seconded the motion.

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

**Roll Call**

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

**III. Operations**

**A. Comprehensive Safety Plan**

Lindsay Mower made a motion to approve the updated Comprehensive Safety Plan.  
Billie Adkins seconded the motion.

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

**Roll Call**

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

**B. Employee Handbook**

Billie Adkins made a motion to approve the updated Employee Handbook.  
Sara Rose Bonetti seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**IV. Closing Items**

**A. Board of Director's Comments & Requests**

No Board of Director Comments or Requests

**B. Announcement of Next Regular Scheduled Board Meeting**

January 27, 2020 at 5:00 pm

**C. Adjourn Meeting**

Lindsay Mower made a motion to adjourn the meeting.

Billie Adkins seconded the motion.

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

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:03 PM.

Respectfully Submitted,

Lindsay Mower

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Prepared by:

Kimmi Buzzard

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)).