

APPROVED



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday December 9, 2020 at 5:00 PM

Location

285 E 5th Street
Chico CA 95926

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

Meeting ID: 983 1354 7517

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

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)

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

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

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

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

Billie Adkins	Aye
Lindsay Mower	Aye
Sara Rose Bonetti	Aye

Roll Call

Glad Donahue Aye
Jessica Coombs 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

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

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

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

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

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

Jessica Coombs Aye
Billie Adkins Aye
Glad Donahue Aye
Sara Rose Bonetti 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 8:03 PM.

Respectfully Submitted,
Lindsay Mower

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.

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