

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

Lindsay Mower Aye

Billie Adkins Aye

Glad Donahue 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

Jessica Coombs Aye

Billie Adkins Aye

Lindsay Mower 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**

Sara Rose Bonetti Aye

Jessica Coombs Aye

Lindsay Mower Aye

Glad Donahue Aye

Billie Adkins 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
Glad Donahue	Aye
Lindsay Mower	Aye

**Roll Call**

Billie Adkins        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**

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

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

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

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

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

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