

APPROVED



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday February 24, 2021 at 5:00 PM

Location

285 E 5th Street
Chico CA 95926

Zoom Link: <https://zoom.us/j/99749575717>

Meeting ID: 997 4957 5717

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

Jessica Coombs

Guests Present

Darlington Ahaiwe (remote), 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 Feb 24, 2021 at 5:03 PM.

C. Approval of the Agenda

Sara Rose Bonetti made a motion to approve the agenda.

Billie Adkins seconded the motion.

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

Roll Call

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

D. Public Comments

No public comments.

E. Executive Director's Report

Julie Haycock presented the Executive Director's report.

F. Approve Minutes

Lindsay Mower made a motion to approve the minutes from Special Board Meeting on 01-27-21.

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	Absent

G. Approve Minutes

Billie Adkins made a motion to approve the minutes from Regular Scheduled Board Meeting on 01-27-21.

Glad Donahue seconded the motion.

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

Roll Call

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

II. Finance

A. January Financials & 2nd Interim Report

Billie Adkins made a motion to approve the January Financials & 2nd Interim Report as presented by Darlington Ahaiwe.

Sara Rose Bonetti seconded the motion.

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

Roll Call

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

B. Budget Considerations for 2021-2022 School Year

Darlington Ahaiwe presented budget considerations for 2021-2022 school year.

C. 2021-2022 Updated Contracts

Glad Donahue made a motion to approve the 2021-2022 updated contracts.

Lindsay Mower seconded the motion.

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

Roll Call

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

D. 2021-2022 Compensation Policy

Lindsay Mower made a motion to approve the 2021-2022 Compensation Policy with the adjustment of the columns for coordinator 1 & 2.

Glad Donahue seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Academic Excellence

A. Title IX Sexual Harassment Policy & Grievance Procedures

Billie Adkins made a motion to approve the Title IX Sexual Harassment Policy & Grievance Procedures.
Glad Donahue seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Transgender & Gender Nonconforming Students Policy

Billie Adkins made a motion to approve the Transgender & Gender Nonconforming Students Policy.
Glad Donahue seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy

Glad Donahue made a motion to approve the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy.
Sara Rose Bonetti seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Lindsay Mower Aye

Roll Call

Jessica Coombs Absent
Billie Adkins Aye
Sara Rose Bonetti Aye
Glad Donahue Aye

IV. Operations

A. Notice of Non-Discrimination

Billie Adkins made a motion to approve the Notice of Non-Discrimination.
Lindsay Mower seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Comprehensive Safety Plan 2021-2022

Billie Adkins made a motion to approve the Comprehensive Safety Plan 2021-2022.
Glad Donahue seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. 2021-2022 Enrollment Dates

Lindsay Mower made a motion to approve the 2021-2022 enrollment dates March 22 - April 9.
Billie Adkins seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D.

Auditor Selection

Glad Donahue made a motion to approve to continue audit services with Christy White.
Billie Adkins seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Board Resolution - Withdraw Relationship From ThinkSuite

Lindsay Mower made a motion to approve the Board Resolution - Withdraw Relationship From ThinkSuite.
Billie Adkins seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Board Resolution - Withdraw Membership From CharterSAFE Joint Powers Authority

Glad Donahue made a motion to approve the Board Resolution - Withdraw Membership From CharterSAFE Joint Powers Authority.
Billie Adkins seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. CSO Board Member Nomination

Lindsay Mower made a motion to nominate Sara Rose Bonetti as the CSO Board Member as Lake View representative.
Billie Adkins seconded the motion.

Sara Rose will be resigning from the Lake View Board before joining the Sequoia Grove Board. Lindsay would like the adhoc committee to begin looking for replacement board members.

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

Roll Call

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

V. Closing Items

A. Board of Director's Comments & Requests

Glad would like to know if the school has teachers in Lake and Mendocino counties and if teachers would be hired for those counties. Jenn Kramer let Glad know that there are currently two teachers in Mendocino county.

B. Announcement of Next Regular Scheduled Board Meeting

Next meeting is March 24, 2021, at 5:00pm.

C. Adjourn Meeting

Lindsay Mower made a motion to adjourn the meeting at 6:12pm.

Billie Adkins seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:12 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.

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 (562) 584-0427 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)).