



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday May 26, 2021 at 5:00 PM

Location

285 E 5th Street
Chico CA 95926

Topic: Lake View Board Meeting

Time: May 26, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91855472518>

Meeting ID: 918 5547 2518

One tap mobile

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Meeting ID: 918 5547 2518

Find your local number: <https://zoom.us/j/844864111>

Directors Present

Billie Adkins (remote), Glad Donahue (remote), Jessica Coombs (remote), Lindsay Mower (remote)

Directors Absent

None

Guests Present

Darcy Belleza (remote), Julie Haycock-Cavender (remote), Katie Royer (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 May 26, 2021 at 5:08 PM.

C. Approval of the Agenda

Glad Donahue made a motion to approve the agenda.

Billie Adkins seconded the motion.

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

Roll Call

Billie Adkins Aye

Lindsay Mower Aye

Glad Donahue Aye

Jessica Coombs Aye

D. Closed Session

Lindsay Mower made a motion to move into closed session at 5:10 PM.

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

E.

Announcement of Action Taken in Closed Session

Lindsay Mower made a motion to move out of closed session at 5:23 PM.

Billie Adkins seconded the motion.

Board decided to move Julie Haycock-Cavender's Executive Director Evaluation to June Board meeting.

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

F. Public Comments

Sara Rose Bonetti commended the Governing Board for working so hard.

G. Approve Minutes

Glad Donahue made a motion to approve the minutes from Special Board Meeting on 04-28-21.

Billie Adkins seconded the motion.

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

H. Approve Minutes

Billie Adkins made a motion to approve the minutes from Regular Scheduled Board Meeting on 04-28-21.

Glad Donahue seconded the motion.

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

I. Executive Director's Report

Julie Haycock-Cavender presented the *Executive Director's Report*.

- Sequoia Grove Charter Alliance updates- Employee Benefit Guide, Tech Refresh, new office spaces in Roseville and Sacramento
- Enrollment update- goal is 645 students, currently at 470 students
- Graduation and promotion updates
- Think Suite agreement ends 6/30/21. They are closing their doors 6/30/21.
- Enrichment update- Online Purchasing System and Library Resources (OPS) is the new ordering system
- AB1316

II. Finance

A. April Financials

Glad Donahue made a motion to approve April Financials.

Billie Adkins seconded the motion.

Darlington Ahaiwe presented the April Financials.

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

B.

Expanded Learning Opportunities (ELO) Grant Plan

Lindsay Mower made a motion to approve Expanded Learning Opportunities (ELO) Grant Plan.

Billie Adkins seconded the motion.

Darcy Belleza presented the Expanded Learning Opportunities (ELO) Grant Plan.

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

C. Discussion and Potential Action on Executive Director Salary Table/Compensation Package

Billie Adkins made a motion to approve the Executive Director Compensation Study with the correction that Inspire Arts and Science School is a classroom-based school. .

Lindsay Mower seconded the motion.

Kathy Daugherty presented the Executive Director Compensation Study with the correction that Inspire Arts and Science School is a classroom based school.

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

D. Stipend Chart

Lindsay Mower made a motion to approve the Stipend Chart.

Billie Adkins seconded the motion.

Julie Haycock-Cavender presented the Stipend Chart which includes job descriptions.

Glad Donahue asked if the MDIP stipend went to one person or a group.

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

E. Extra Duty Stipend Contract

Billie Adkins made a motion to approve the Extra Duty Stipend Contract.

Glad Donahue seconded the motion.

Julie Haycock-Cavender presented the Extra Duty Stipend Contract.

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

III. Academic Excellence

A. Learning Continuity and Attendance Plan and Budget Overview for Parents

Darcy Belleza presented the Local Control and Accountability Plan and Budget Overview for Parents.

B. Vote to Close the Board Meeting. at 6:17 PM.

Lindsay Mower made a motion to close the Board meeting at 6:15 PM.

Billie Adkins seconded the motion.

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

Billie Adkins made a motion to open Public Hearing.

Glad Donahue seconded the motion.

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

C. Public Hearing for Local Control and Accountability Plan (LCAP) and Budget Overview for Parents (BOP)

No comments at Public Hearing.

D. Vote to Close Public Hearing

Lindsay Mower made a motion to close the Public Hearing at 6:17 PM.

Billie Adkins seconded the motion.

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

E. Lindsay Mower re-opened the Board Meeting at 6:17 PM.

IV. Operations

A. Benefits Package Options

Royce Gough explained the Employee Benefits Guide 2021-2022.

B. Teacher Induction Program and Policy

Lindsay Mower made a motion to approve the Teacher Induction Program and Policy.

Billie Adkins seconded the motion.

Darcy Belleza presented the Teacher Induction Program and Policy ending the school's internal program but will offer up to \$2000 reimbursement if completed through a 3rd party program.

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

C. Employee Handbook 2021-2022

Billie Adkins made a motion to approve the Employee Handbook for 2021-2022.

Glad Donahue seconded the motion.

Darcy Belleza presented the Employee Handbook for 2021-2022.

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

V. Governance

A. Discussion and Potential Action on Board Meeting Date Change for June 2021 and Calendar for the 2021-2022 School Year

Lindsay Mower made a motion to approve the June board meeting date change to June 14, 2021 at 4:30 PM and to conduct board meetings the 2nd week of the month for 2021-2022.

Billie Adkins seconded the motion.

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

B. Discussion and Potential Action on Board Member Recruitment

Glad Donahue made a motion to approve Sarah Wells as new Lake View Governing Board Member.

Billie Adkins seconded the motion.

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

C. Upcoming Compliance Items

Julie Haycock-Cavender presented the upcoming compliance items.

VI. Closing Items

A. Board of Director's Comments & Requests

Lindsay Mower asked if board meetings would go to in-person June 2021 and forward.

Julie Haycock-Cavender advised that we have no new guidance at this time.

Glad Donahue inquired about Sequoia Grove Charter Alliance needing a Lake View board member.

B. Announcement of Next Regular Scheduled Board Meeting

Lindsay Mower announced the Next Regular Scheduled Board Meeting is June 14, 2021 at 4:30 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.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:44 PM.

Respectfully Submitted,

Lindsay Mower

Prepared by:

Katie Royer

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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