



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Monday June 14, 2021 at 4:30 PM

Location

285 E 5th Street
Chico CA 95926

Topic: LVCS Board Meeting

Time: Jun 7, 2021 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99213250134>

Meeting ID: 992 1325 0134

One tap mobile

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Meeting ID: 992 1325 0134

Find your local number: <https://zoom.us/j/adxlfo5ZCm>

Directors Present

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

Directors Absent

Billie Adkins

Guests Present

Darcy Belleza (remote), Darlington Ahaiwe (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Kaela Haydu (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 Monday Jun 14, 2021 at 4:38 PM.

C. Approval of the Agenda

Glad Donahue made a motion to approve the Agenda.

Jessica Coombs seconded the motion.

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

Roll Call

Jessica Coombs Aye

Lindsay Mower Aye

Glad Donahue Aye

Billie Adkins Absent

D. Closed Session

Lindsay Mower made a motion to move into closed session at 4:40 PM.

Glad Donahue seconded the motion.

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

E. Announcement of Action Taken in Closed Session

Lindsay Mower announced the only action taken in closed session was the completion of Julie Haycock-Cavender's Executive Director Evaluation.

Lindsay Mower made a motion to come out of closed session.

Glad Donahue seconded the motion.

The Board voted unanimously to approve the motion.

F. Public Comments

The Board is awesome! -Sara Rose Bonetti

G. Approve Minutes

Glad Donahue made a motion to approve the minutes from Regular Scheduled Board Meeting on 05-26-21.

Lindsay Mower seconded the motion.

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

H. Executive Director's Report

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

- Enrollment 540 currently enrolled. The goal is 645 students by August
- Hiring- 23 returning teachers, 6 new hires
- The Grove- finalizing North (Roseville) and South (Watt and Highway 50) office moves by July 1st. Tech orders being fulfilled. Recruitment for 3 vacancies of Sequoia Grove Charter Alliance board members and any school vacancies taking place in late August.

II. Finance

A. May Financials

Glad Donahue made a motion to approve the May Financials.

Jessica Coombs seconded the motion.

Darlington Ahaiwe presented May Financials.

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

B. Annual Budget

Lindsay Mower made a motion to approve the Annual Budget.

Glad Donahue seconded the motion.

Darlington Ahaiwe presented the Annual Budget.

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

C. Shared Executive Personnel Memorandum of Understanding for Julie Haycock-Cavender and Jenell Sherman

Glad Donahue made a motion to approve the Shared Executive Personnel Memorandum of Understanding for Julie Haycock-Cavender and Jenell Sherman.

Jessica Coombs seconded the motion.

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

D. Executive Director Salary

Lindsay Mower made a motion to approve the Executive Director Salary Schedule.
Glad Donahue seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Shared Staff Memorandum of Understanding

Jessica Coombs made a motion to approve the Shared Staff Memorandum of Understanding.
Glad Donahue seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Shared Staff Memorandum of Understanding with Central for High School Virtual Academy

Lindsay Mower made a motion to approve the Shared Staff Memorandum of Understanding with Central for High School Virtual Academy.
Glad Donahue seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Services Agreement with Sequoia Grove Charter Alliance

Glad Donahue made a motion to approve Services Agreement with Sequoia Grove Charter Alliance.
Lindsay Mower seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Stipends Chart

Lindsay Mower made a motion to approve the Stipends Chart.
Jessica Coombs seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Operations

A. Resolution to Change Email Addresses and Other Contact Information on All Policies and Documents

Glad Donahue made a motion to approve the Resolution to Change Email Addresses and Other Contact Information on All Policies and Documents.
Jessica Coombs seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Conflict Waiver for Representation of Sequoia Grove Charter Alliance

Lindsay Mower made a motion to approve the Conflict Waiver for Representation of Sequoia Grove Charter Alliance.
Glad Donahue seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Safe Return to In-Person Instruction Plan

Darcy Belleza introduced the Safe Return to In-Person Instruction Plan.

D. Public Hearing of Safe Return to In-Person Instruction Plan

Lindsay Mower made a motion to open Public Hearing of Safe Return to In-Person Instruction Plan at 5:54 PM .

Glad Donahue seconded the motion.

Lindsay Mower made a motion to close Public Hearing at 5:56 PM.

Glad Donahue seconded the motion.

The Board **voted** unanimously to approve the motion.

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

IV. Academic Excellence

A. Local Control and Accountability Plan 2021-2022

Glad Donahue made a motion to approve the Local Control and Accountability Plan 2021-2022.

Jessica Coombs seconded the motion.

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

B. Budget Overview for Parents 2021-2022

Lindsay Mower made a motion to approve the Budget Overview for Parents 2021-2022.

Glad Donahue seconded the motion.

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

C. Student Freedom of Speech and Expression Policy

Glad Donahue made a motion to approve the Student Freedom of Speech and Expression Policy.

Jessica Coombs seconded the motion.

Lindsay Mower asked if it was a new policy.

Young, Minney and Corr strongly suggested having a Student Freedom of Speech and Expression Policy.

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

D. Sexual Health and HIV Prevention Policy

Glad Donahue made a motion to approve the Sexual Health and HIV Prevention Policy.

Lindsay Mower seconded the motion.

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

E. Parent and Family Involvement Policy

Lindsay Mower made a motion to approve Parent and Family Involvement Policy.

Jessica Coombs seconded the motion.

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

F. Homeless Education Policy Review

Staff conducted an annual review of the current Homeless Education Policy. No updates needed at this time.

G. Special Education Local Plan Area (SELPA)

Lindsay Mower made a motion to approve Special Education Local Plan Area (SELPA).

Jessica Coombs seconded the motion.

Dr. Amanda Johnson presented the Special Education Local Plan Area (SELPA).

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

V. Governance

A. Board Meeting Calendar for the 2021-2022 School Year

Lindsay Mower made a motion to approve the Board Meeting Calendar for 2021-2022 School Year.

Glad Donahue seconded the motion.

Board agreed to have the board meetings at 4:30 PM in 2021-2022.

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

B. Discussion and Potential Action on Board Member Recruitment

Serra Wells will attend July 2021 Board meeting.

Lake View needs a board member to represent at Sequoia Grove Charter Alliance Board.

C. Discussion and Potential Action on Stipend Amounts for Board Members

Lake View Board meeting stipends for next year will be \$150 for next school year.

D. Upcoming Compliance Items

Darcy Belleza shared the upcoming Compliance items.

E. Conflict of Interest Policy

Julie Haycock-Cavender shared the current Conflict of Interest Policy.

No changes expected for next year.

VI. Closing Items

A. Board of Director's Comments & Requests

No comments or requests from the Board.

B. Announcement of Next Regular Scheduled Board Meeting

C. Adjourn Meeting

Lindsay Mower made a motion to adjourn the meeting.

Glad Donahue 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 6:23 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.

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)).