

APPROVED



Lake View Charter School

Minutes

Special Board Meeting

Date and Time

Monday September 14, 2020 at 5:00 PM

Location

285 E 5th Street
Chico CA 95926

Zoom Link: <https://zoom.us/j/96330709027>

Meeting ID: 963 3070 9027

Dial by your location

+1 669 900 6833 US (San Jose)

Directors Present

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

Directors Absent

None

Guests Present

Darlington Ahaiwe (remote), Diana Demchuk (remote), Javier Lopez (remote), Julie Haycock-Cavender (remote), Kathy Fagundo (remote), Katie Royer (remote), Kimmi Buzzard (remote), jenell sherman (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 Sep 14, 2020 at 5:04 PM.

C. Approval of the Agenda

Lindsay Mower made a motion to approve the Agenda.

Billie Adkins seconded the motion.

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

Roll Call

Sara Rose Bonetti Aye

Billie Adkins Aye

Jessica Coombs Aye

Lindsay Mower Aye

Glad Donahue Aye

D. Public Comments

No Public Comments

E. Executive Director's Report

- Board on Track Introduction

II. Finance

A. Unaudited Actuals for 2019-2020

Lindsay Mower made a motion to approve the Unaudited Actuals for 2019-2020.

Billie Adkins 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

III. Academic Excellence

A. Public Hearing - Local Continuity and Attendance Plan

Lindsay Mower made a motion to open the Public Hearing for the Local Continuity and Attendance Plan.

Glad Donahue 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

- Sarah Rose Bonetti - Does the plan take into account the recent fires? The plan currently focused on COVID-19, however, the school will look into options to add items related to fires.
- Glad Donahue - Noted COVID-19 and social unrest are identified, but fires were not included. The draft was composed prior to the fires breaking out.
- If fires are not able to be included in this plan, the school will explore creating a fire specific plan with social-emotional resources and supports.

Lindsay Mower made a motion to close the Public Hearing for the Local Continuity and Attendance Plan.

Sara Rose Bonetti seconded the motion.

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

Roll Call

Glad Donahue Aye

Jessica Coombs Aye

Lindsay Mower Aye

Sara Rose Bonetti Aye

Billie Adkins Aye

B. 2020-2021 EL Master Plan

Lindsay Mower made a motion to approve the 2020-2021 EL Master Plan.

Billie Adkins seconded the motion.

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

Roll Call

Jessica Coombs Aye

Lindsay Mower Aye

Glad Donahue Aye

Sara Rose Bonetti Aye

Billie Adkins Aye

C. English Language Development Process

Lindsay Mower made a motion to approve the English Language Development Process.

Billie Adkins seconded the motion.

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

Roll Call

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

IV. Governance

A. Officer Selection

Billie Adkins made a motion to nominate Glad Donahue as the Board Treasurer.

Lindsay Mower seconded the motion.

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

Roll Call

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

B. Board Training Calendar

Lindsay Mower made a motion to approve the asynchronous, CSDC Brown Act Board Trainings.

Billie Adkins seconded the motion.

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

Roll Call

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

V. Closing Items

A. Announcement of Next Regular Scheduled Board Meeting

September 23, 2020 at 5:00 pm

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:07 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.

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 951-290-3013 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)).