

APPROVED



Lake View Charter School

Minutes

Special Board Meeting

Date and Time

Wednesday December 2, 2020 at 5:00 PM

Location

285 E 5th Street
Chico CA 95926

Zoom Link: <https://zoom.us/j/99817088086>

Meeting ID: 998 1708 8086

Join by Phone: 998 1708 8086

Directors Present

Glad Donahue (remote), Jessica Coombs (remote), Lindsay Mower (remote), Sara Rose Bonetti (remote)

Directors Absent

Billie Adkins

Guests Present

Jenell Sherman (remote), Julie Haycock-Cavender (remote), Kathy Fagundo (remote), Kimmi Buzzard (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 Dec 2, 2020 at 5:09 PM.

C. Approval of the Agenda

Glad Donahue made a motion to approve the agenda.

Lindsay Mower seconded the motion.

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

Roll Call

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

D. Public Comments

No public comments were made.

II. Finance

A. Budget Overview for Parents Public Hearing

Sara Rose Bonetti made a motion to open the Public Hearing for the Budget Overview for Parents.

Jessica Coombs seconded the motion.

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

Roll Call

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

Overview & Introduction:

1. Purpose was presented
2. LCAP vs LCaP

Nex Steps:

1. Any changes made and final BOP will be presented for a formal vote at the next Board meeting to be approved along with the First Interim Reports.

2. Submission

BOP:

1. Presentation of BOP documents
2. Call for questions, comments, and input from the board and community

Glad Donahue made a motion to close the Public Hearing for the Budget Overview for Parents.

Sara Rose Bonetti seconded the motion.

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

Roll Call

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

III. Closing Items

A. Board of Director's Comments & Requests

Sara Rose asked for a status report for the Board's Statement of Solidarity of Black Lives Matter. Julie said there will be a Multi-Cultural Diversity Inclusion Perspectives presentation at next week's board meeting.

B. Announcement of Next Regular Scheduled Board Meeting

- Wednesday, December 9, 2020 at 5:00 p.m.

C. Adjourn Meeting

Lindsay Mower made a motion to adjourn the meeting.

Sara Rose Bonetti seconded the motion.

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

Roll Call

Lindsay Mower	Aye
Sara Rose Bonetti	Aye
Billie Adkins	Absent
Glad Donahue	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 5:26 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)).