

APPROVED



Lake View Charter School

Minutes

Special Board Meeting

Date and Time

Wednesday January 27, 2021 at 6:30 PM

Zoom Link: <https://zoom.us/j/3158960707>

Meeting ID: 315 896 0707

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

Guests Present

Darcy Belleza (remote), Jenell Sherman (remote), Katie Royer (remote), Kimmi Buzzard (remote), Kristie Nicosia (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 Jan 27, 2021 at 6:30 PM.

C. Approval of the Agenda

Sara Rose Bonetti made a motion to approve the agenda.

Glad Donahue seconded the motion.

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

Roll Call

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

D. Public Comments

No public comments

II. Academic Excellence

A. Policy & Procedure for Opting Out of State Testing

- Kristie Nicosia presented the process of how the school will field opt-outs of families that have elected not to participate in state testing.
- This does not prevent a family from opting out of state testing at all.
- This will provide an opportunity for testing information/education to families so they can make an informed decision about testing participation.
- This is important because testing participation is a Dashboard item and impacts the school's accreditation, renewal, and other items.

Billie Adkins made a motion to approve the Policy & Procedure for Opting Out of State Testing.

Lindsay Mower seconded the motion.

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

Roll Call

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

III. Closing Items

A. Board of Director's Comments & Requests

No comments or requests from the Board of Directors

B. Announcement of Next Regularly Scheduled Board Meeting

February 24, 2021 at 5:00 pm is the next regularly scheduled board meeting.

There may be a Special board meeting called prior to this date.

C. Adjourn Meeting

Lindsay Mower made a motion to adjourn the meeting at 6:41 pm.

Billie Adkins seconded the motion.

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

Roll Call

Glad Donahue Aye

Jessica Coombs Aye

Sara Rose Bonetti Aye

Billie Adkins Aye

Lindsay Mower Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:41 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.

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