

APPROVED



Lake View Charter School

Minutes

Special Board Meeting

Date and Time

Wednesday March 10, 2021 at 5:00 PM

Zoom Link: <https://zoom.us/j/97807242262>

Meeting ID: 978 0724 2262

Join by Phone: (669) 900-6833

Directors Present

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

Directors Absent

Lindsay Mower

Guests Present

Darcy Belleza (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Kimmi Buzzard (remote)

I. Opening Items

A. Record Attendance

Billie Adkins is standing in for Lindsay Mower at this meeting.

B.

Call the Meeting to Order

Billie Adkins called a meeting of the board of directors of Lake View Charter School to order on Wednesday Mar 10, 2021 at 5:01 PM.

C. Approval of the Agenda

Glad Donahue made a motion to approve the agenda.

Billie Adkins seconded the motion.

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

Roll Call

Glad Donahue Aye

Lindsay Mower Absent

Jessica Coombs Aye

Billie Adkins Aye

D. Public Comments

Rebecca Mathews: Noted a typo on the student funding chart. The school has already corrected the document.

II. Operations

A. 2021-2022 Calendar

Jessica Coombs made a motion to approve the 2021-2022 Calendar with the allowance to correct any future typos or adjustments so long as the start and end date and number of school days remains the same.

Glad Donahue seconded the motion.

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

Roll Call

Jessica Coombs Aye

Billie Adkins Aye

Lindsay Mower Absent

Glad Donahue Aye

B. Open Enrollment Dates

The school would like to extend the Open Enrollment dates to allow families more time.

Glad Donahue made a motion to approve the extended Open Enrollment Dates.

Billie Adkins seconded the motion.

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

Roll Call

Billie Adkins Aye

Lindsay Mower Absent

Glad Donahue Aye

Jessica Coombs Aye

III. Finance

A. 2021-2022 Compensation Policy

Julie Haycock presented the Compensation Policy that includes the following changes:

- Masters Degree Stipend on the Teacher Salary Table
- Part-Time Teacher Pay Structure and rate increase
- Updated Stipend Chart - Addition for Diversity and Inclusion Coordinator, Elective Classes, and Special Projects

Glad Donahue:

- Asked for clarification if the salary amounts in the charts include benefits. Julie Haycock shared that benefits are not included in the amounts.
- Asked to discuss the Classified salaries and questioned if they were competitive with other local school districts. Julie Haycock noted that most of the Classified positions would be moving to the CSO, Sequoia Grove and that the salaries are in line with state minimum wage laws.

Billie Adkins made a motion to approve the 2021-2022 Compensation Policy.

Jessica Coombs seconded the motion.

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

Roll Call

| | |
|----------------|--------|
| Billie Adkins | Aye |
| Glad Donahue | Aye |
| Lindsay Mower | Absent |
| Jessica Coombs | Aye |

B. 2021-2022 Student Planning Amounts

Billie Adkins made a motion to 2021-2022 Student Planning Amounts based on the adjusted chart.

Glad Donahue seconded the motion.

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

Roll Call

| | |
|----------------|--------|
| Billie Adkins | Aye |
| Lindsay Mower | Absent |
| Glad Donahue | Aye |
| Jessica Coombs | Aye |

IV. Governance

A. Form 700

Julie Haycock reminded the board members to complete the annual Form 700.

School staff will complete the Form 700 this month.

V. Closing Items

A. Board of Director's Comments & Requests

Glad Donahue asked for an update on the status of filling the board vacancy. Julie Haycock said the school staff is working on this.

B. Announcement of Next Regularly Scheduled Board Meeting

Billie Adkins announced the next meeting is March 24, 2021 at 5:00 pm.

C. Adjourn Meeting

Glad Donahue made a motion to adjourn the meeting.

Billie Adkins seconded the motion.

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

Roll Call

Glad Donahue Aye

Billie Adkins Aye

Lindsay Mower Absent

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,
Billie Adkins

Prepared by:
Kathy Fagundo

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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