

APPROVED



Lake View Charter School

Minutes

Special Board Meeting

Date and Time

Tuesday April 13, 2021 at 5:30 PM

Zoom Link: zoom.us/j/97325398171

Meeting ID: 97325398171

Join by Phone: (669) 900-6833

Directors Present

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

Directors Absent

None

Directors who arrived after the meeting opened

Jessica Coombs

Guests Present

Darcy Belleza (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (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 Tuesday Apr 13, 2021 at 5:33 PM.

C. Approval of the Agenda

Lindsay Mower made a motion to approve the agenda with the change to table Agenda Item E.

Billie Adkins seconded the motion.

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

Roll Call

Glad Donahue Aye

Lindsay Mower Aye

Billie Adkins Aye

Jessica Coombs Absent

D. Public Comments

No public comments were made at this board meeting.

II. Finance

A. School Counselor Salary Schedule

Glad Donahue made a motion to approve the updated School Counselor Salary Schedule.

Billie Adkins seconded the motion.

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

Roll Call

Lindsay Mower Aye

Jessica Coombs Absent

Billie Adkins Aye

Glad Donahue Aye

B. Discussion and Potential Action on the Consolidated Application and Reporting System (CARS) Application for Funding

Julie Haycock-Cavender presented that this is a new opportunity for funding for the school.

Jessica Coombs arrived.

Billie Adkins made a motion to approve the Consolidated Application and Reporting System (CARS) Application for Funding.

Glad Donahue seconded the motion.

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

Roll Call

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

C. Discussion and Potential Action on the Local Control and Accountability Plan (LCAP) Federal Addendum for Title 1

Julie Haycock-Cavender explained the types of Title Funding and the specific sub-groups each applies to as well as reviewed the LCAP Addendum.

Lindsay Mower made a motion to approve the Local Control and Accountability Plan (LCAP) Federal Addendum for Title 1.

Billie Adkins seconded the motion.

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

Roll Call

Glad Donahue Aye
Jessica Coombs Aye
Lindsay Mower Aye
Billie Adkins Aye

D. Discussion and Potential Action on the ESSER II Assurances

Julie Haycock-Cavender explained the ESSER II Assurances as outlined by the government guidelines to ensure the funds are used in the way they are intended.

Billie Adkins made a motion to approve the ESSER II Assurances.

Glad Donahue seconded the motion.

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

Roll Call

Lindsay Mower Aye
Billie Adkins Aye
Glad Donahue Aye
Jessica Coombs Aye

E. Discussion and Potential Action of the Approval of Software License Purchase

This item was tabled until the next board meeting.

III. Closing Items

A. Board of Director's Comments & Requests

There were no Board comments or requests submitted at this time.

B.

Announcement of Next Regularly Scheduled Board Meeting

April 28, 2021 at 5:00 pm.

C. Adjourn Meeting

Lindsay Mower made a motion to adjourn the meeting at 5:47 pm.

Billie Adkins seconded the motion.

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

Roll Call

Billie Adkins Aye

Lindsay Mower Aye

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 5:47 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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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)).