



# Lake View Charter School

# **Minutes**

# **Special Board Meeting**

## **Date and Time**

Wednesday April 28, 2021 at 4:45 PM

Zoom Link: https://zoom.us/j/94419326665

Meeting ID: 944 1932 6665 Join by Phone: (669) 900-6833

## **Directors Present**

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

#### **Directors Absent**

Billie Adkins

## **Guests Present**

Darcy Belleza (remote), Jen Kramer (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 Wednesday Apr 28, 2021 at 4:48 PM.

# C. Approval of the Agenda

Glad Donahue made a motion to approve the agenda.

Lindsay Mower seconded the motion.

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

#### Roll Call

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

#### D. Public Comments

No public comments.

# **II. Operations**

# A. Board Resolution - 2021-4 - Spin-off of School Participant Accounts from Inspire Plan

Lindsay Mower made a motion to approve Board Resolution - 2021-4 - Spin-off of School Participant Accounts from Inspire Plan.

Glad Donahue seconded the motion.

This Board Resolution would authorize Royce Gough, Facilities and Operations Director, to manage the new program.

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

# **Roll Call**

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

# III. Closing Items

# A. Board of Director's Comments & Requests

No comments.

## B. Adjourn Meeting

Lindsay Mower made a motion to adjourn the meeting.

Glad Donahue seconded the motion.

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

#### **Roll Call**

Jessica Coombs Aye Glad Donahue Aye

#### **Roll Call**

Lindsay Mower Aye Billie Adkins Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:54 PM.

Respectfully Submitted, Lindsay Mower

Prepared by Katie Royer

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 (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)).