

APPROVED



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

Billie Adkins Absent

Lindsay Mower Aye

Jessica Coombs Aye

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

Lindsay Mower Aye

Billie Adkins Absent

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

Glad Donahue Aye

Billie Adkins Absent

Roll Call

Lindsay Mower 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 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.

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