

APPROVED



## Lake View Charter School

### Minutes

#### Special Board Meeting

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##### Date and Time

Wednesday April 28, 2021 at 4:45 PM

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

Meeting ID: 944 1932 6665

Join by Phone: (669) 900-6833

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##### 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)

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#### 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**

Billie Adkins Absent

Glad Donahue Aye

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**

Billie Adkins Absent

Jessica Coombs Aye

Lindsay Mower Aye

Glad Donahue 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

Lindsay Mower Aye

**Roll Call**

Billie Adkins      Absent

Glad Donahue    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

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Prepared by

Katie Royer

Noted by

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**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)).