

APPROVED



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday July 21, 2021 at 4:30 PM

Location

Join Zoom Meeting

<https://sequoiagroove-org.zoom.us/j/99306215979>

Meeting ID: 993 0621 5979

One tap mobile

+16699006833,,99306215979# US (San Jose)

+14086380968,,99306215979# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

Directors Present

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

Directors Absent

Serra Wells

Guests Present

Darcy Belleza (remote), Julie Haycock-Cavender (remote), Katie Royer (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 Jul 21, 2021 at 4:32 PM.

C. Approval of the Agenda

Glad Donahue made a motion to Approve the Agenda including tabling of New Vendor Contract, Item 5A.

Billie Adkins seconded the motion.

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

D. Public Comments

No public comments.

E. Approve Minutes

Lindsay Mower made a motion to approve the minutes from Regular Scheduled Board Meeting on 06-14-21.

Glad Donahue seconded the motion.

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

F. Executive Director's Report

Julie Haycock-Cavender presented the *Executive Director's Report*.

- **Personnel Update** Royce Gough is CEO of Sequoia Grove Charter Alliance (SGCA), Dr. Amanda Johnson is CFO for the Schools, Interim Director of Education Services is Megan Nason.
- New Websites- launched July 1, 2021
- New Legislation- Charter Renewal Extension Ed. Code 47607.4, New Charter Moratorium 47612.7(a), Updated Independent Study Policy and Updated Master Agreements, Synchronous Learning Opportunities, Transitional Kindergarten Changes, AB 104: Immediate
- Enrollment Update- 598 current students of 645 Student Goal
- SGCA- Transition of Services began July 1, 2021, Both North and South buildings are open for staff

- Product Ordering Timeline
- Streamlining Processing to Expedite Processing
- On-Boarding Community Partners (formerly called Vendors)
- Lending Library- Using Follet, Services start October 1, 2021
- Board Vacancies- 1 School Board Member, 1 for CSO Board Member
- Back to School- Teachers return August 2, 2021, Students return August 16, 2021
- Community Support- Summer Edition Newsletter, Park Days, Consumable Curriculum Exchange, Waiting Game Ideas, Free Homeschool Resources

II. Finances

A. Education Protection Account Budget 2021-22

Billie Adkins made a motion to approve the Education Protection Account Budget 2021-2022.

Glad Donahue seconded the motion.

Darlington Ahaiwe presented the Education Protection Account Budget 2021-2022.

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

III. Operations

A. Organizational Chart

Jessica Coombs made a motion to approve the Organizational Chart.

Billie Adkins seconded the motion.

Julie Haycock-Cavender presented the Organizational Chart.

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

B. Employee Handbook Amendment

Lindsay Mower made a motion to approve the Employee Handbook Amendment.

Billie Adkins seconded the motion.

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

IV. Academic Excellence

A. New Vendor Contract

Item tabled.

V. Governance

A. Upcoming Compliance Items

Julie Haycock-Cavender presented the Upcoming Compliance Calendar.

VI. Closing Items

A. Board of Director's Comments & Requests

No comments.

B. Announcement of Next Regular Scheduled Board Meeting

Lindsay Mower announced the Next Regular Scheduled Board Meeting is August 18, 2021 at 4:30 PM.

C. Adjourn Meeting

Lindsay Mower made a motion to adjourn the Meeting.

Billie Adkins seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:10 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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