

APPROVED



## Lake View Charter School

# Minutes

## Regular Scheduled Board Meeting

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### Date and Time

Wednesday November 17, 2021 at 4:30 PM

### Location

Join Zoom Meeting

<https://sequoiagrove-org.zoom.us/j/4075258260>

Meeting ID: 407 525 8260

One tap mobile

+14086380968,,4075258260# US (San Jose)

+16699006833,,4075258260# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 407 525 8260

Find your local number: <https://sequoiagrove-org.zoom.us/u/kcv9bkellW>

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### Directors Present

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

### **Directors Absent**

Billie Adkins

### **Guests Present**

Darcy Belleza (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Ronni Ernenputsch (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. AB 361 Report of Findings**

Jessica Coombs made a motion to continue virtual board meetings per AB 361 Report of Findings.

Serra Wells seconded the motion.

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

### **C. Call the Meeting to Order**

Lindsay Mower called a meeting of the board of directors of Lake View Charter School to order on Wednesday Nov 17, 2021 at 4:33 PM.

### **D. Approval of the Agenda**

Lindsay Mower made a motion to approve the Agenda.

Glad Donahue seconded the motion.

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

### **E. Public Comments**

No public comments.

### **F. Approve Minutes**

Serra Wells made a motion to approve the minutes from Regular Scheduled Board Meeting on 10-20-21.

Glad Donahue seconded the motion.

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

### **G. Executive Director's Report**

Ronni Ernenputsch presented the Diversity, Inclusion and Growth (DIG) slides.

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

## II. Finances

### A. First Interim Report

Glad Donahue made a motion to approve the First Interim Report.

Lindsay Mower seconded the motion.

Jim Surmeian presented the First Interim Report.

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

### B. Shared Staff Memorandum of Understanding Update

Lindsay Mower made a motion to approve the Shared Staff Memorandum of Understanding Update.

Serra Wells seconded the motion.

Dr. Amanda Johnson presented the Shared Staff Memorandum of Understanding Update.

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

### C. Shared Staff Memorandum of Understanding with Central for HSVA Update

Glad Donahue made a motion to approve the Shared Staff Memorandum of Understanding with Central for HSVA update.

Serra Wells seconded the motion.

Dr. Amanda Johnson presented the Shared Staff Memorandum of Understanding with Central for HSVA update.

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

#### Roll Call

Jessica Coombs Aye

Billie Adkins Absent

Serra Wells Aye

Glad Donahue Aye

Lindsay Mower Aye

## III. Operations

### A. Safe to Return to In-Person Instruction Plan

Julie Haycock-Cavender presented the Safe to Return to In-Person Instruction Plan.

### B. Vote to Open Public Hearing for Safe to Return to In-Person Instruction Plan

Lindsay Mower made a motion to Open Public Hearing for Safe to Return to In-Person Instruction Plan. .

Jessica Coombs seconded the motion.

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

### C.

### **Public Hearing on Safe to Return to In-Person Instruction Plan**

No public comments.

#### **D. Vote to Close Public Hearing**

Lindsay Mower made a motion to Close Public Hearing on Safe to Return to In-Person Instruction Plan. .

Glad Donahue seconded the motion.

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

#### **E. COVID-19 Schoolwide Health and Safety Plan- Version 3**

Serra Wells made a motion to approve the COVID-19 Schoolwide Health and Safety Plan- Version 3.

Glad Donahue seconded the motion.

Julie Haycock-Cavender presented the COVID-19 Schoolwide Health and Safety Plan- Version 3.

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

#### **F. COVID-19 Decision Forest**

Julie Haycock-Cavender presented the COVID-19 Decision Forest.

#### **G. Record Retention Policy**

Lindsay Mower made a motion to approve the Record Retention Policy.

Glad Donahue seconded the motion.

Julie Haycock Cavender presented the Record Retention Policy.

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

### **IV. Academic Excellence**

#### **A. English Learner Master Plan 2021-2022**

Glad Donahue made a motion to approve the English Learner Master Plan 2021-2022.

Serra Wells seconded the motion.

Julie Haycock-Cavender presented the English Learner Master Plan 2021-2022.

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

#### **B. Work Sample Policy**

Glad Donahue made a motion to approve the Work Sample Policy.

Jessica Coombs seconded the motion.

Julie Haycock-Cavender presented the Work Sample Policy.

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

#### **C. Non-Compliance Policy**

Lindsay Mower made a motion to approve the Non-Compliance Policy.  
Glad Donahue seconded the motion.  
Julie Haycock-Cavender presented the Non-Compliance Policy.  
The board **VOTED** unanimously to approve the motion.

**D. Independent Study Policy**

Serra Wells made a motion to approve the Independent Study Policy.  
Lindsay Mower seconded the motion.  
Julie Haycock-Cavender presented the Independent Study Policy.  
The board **VOTED** unanimously to approve the motion.

**V. Governance**

**A. Discussion and Potential Action on Use of Consent Agenda**

Lindsay Mower made a motion to approve the use of Consent Agenda.  
Glad Donahue seconded the motion.  
Julie Haycock-Cavender presented the Use of Consent Agenda.  
The board **VOTED** unanimously to approve the motion.

**B. Conflict of Interest Code**

Serra Wells made a motion to approve the Conflict of Interest Code.  
Jessica Coombs seconded the motion.  
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The board **VOTED** unanimously to approve the motion.

**VI. Closing Items**

**A. Board of Director's Comments & Requests**

Serra Wells would like to consider changing the name of Thanksgiving on our school calendar. Staff will add it to the December Governing Board meeting for discussion.

Glad Donahue requested that staff post board meeting agendas and/or packets on social media.

**B. Announcement of Next Regular Scheduled Board Meeting**

Lindsay Mower announced the Next Regular Scheduled Board meeting is December 8, 2021 at 4:30 PM.

**C. Adjourn Meeting**

Lindsay Mower made a motion to adjourn the meeting.

Serra Wells 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 5:51 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 (530) 927-5137 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)).