

APPROVED



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday January 19, 2022 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)

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+1 646 876 9923 US (New York)

Meeting ID: 407 525 8260

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

Directors Present

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

Directors Absent

Billie Adkins, Serra Wells

Guests Present

Darcy Belleza (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Spencer Styles (remote), Stephenie Alexander (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 Jan 19, 2022 at 4:33 PM.

C. Resolution #2021-9 AB 361

Lindsay Mower made a motion to approve the Resolution #2021-9 AB 361.

Glad Donahue seconded the motion.

Julie Haycock-Cavender presented the Resolution #2021-9 AB 361.

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

D. Consent Agenda

Glad Donahue made a motion to approve the Consent Agenda.

Jessica Coombs seconded the motion.

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

Glad Donahue made a motion to approve the minutes from Special Board Meeting on 12-08-21.

Jessica Coombs seconded the motion.

The Minutes were approved in the Consent Agenda.

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

Glad Donahue made a motion to approve the minutes from Regular Scheduled Board Meeting on 12-08-21.

Jessica Coombs seconded the motion.

The Minutes were approved in the Consent Agenda.

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

Glad Donahue made a motion to approve the minutes from Special Board Meeting on 12-14-21.

Jessica Coombs seconded the motion.

The Minutes were approved in the Consent Agenda.

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

E. Public Comments

No public comments

F. Closed Session

Glad Donahue made a motion to go into Closed Session at 4:40 PM.

Lindsay Mower seconded the motion.

Jessica Coombs made a motion to come out of Closed Session.

Glad Donahue seconded the Motion.

The Board voted unanimously on the Motion.

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

G. Announcement of Any Action Taken during Closed Session

Lindsay Mower announced that no action was taken during Closed Session.

H. Executive Director's Report

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

II. Finances

A. November and December Financials

Glad Donahue made a motion to approve the the November and December Financials. .

Jessica Coombs seconded the motion.

James Surmeian presented the November and December Financials.

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

B. Finance Training

Spencer Styles presented the *Finance Training for Board Members*.

III. Academic Excellence

A. School Accountability Report Card (SARC) 2021-2022

Lindsay Mower made a motion to approve the School Accountability Report Card (SARC) 2021-2022.

Glad Donahue seconded the motion.

Julie Haycock-Cavender presented the School Accountability Report Card (SARC) 2021-2022.

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

IV. Closing Items

A. Board of Director's Comments & Requests

No comments or requests from the Board.

B.

Announcement of Next Regular Scheduled Board Meeting

Lindsay Mower announced the Next Regular Schedule Board Meeting is February 16, 2022 at 4:30 PM.

C. Adjourn Meeting

Glad Donahue made a motion to adjourn the meeting.

Lindsay Mower 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 6:16 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 (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)).