

APPROVED



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday February 16, 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)

+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>

Directors Present

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

Directors Absent

None

Guests Present

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

I. Opening Items

A. Record Attendance

B. Report of Findings Regarding AB 361

Glad Donahue made a motion to continue meeting virtually per Report of Findings regarding AB 361.

Billie Adkins 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 Feb 16, 2022 at 4:34 PM.

D. Consent Agenda

Billie Adkins made a motion to approve the Consent Agenda.

Glad Donahue seconded the motion.

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

Billie Adkins made a motion to approve the minutes from Regular Scheduled Board Meeting on 01-19-22.

Glad Donahue seconded the motion.

The Regular Scheduled Board Meeting Minutes from 01-19-2022 were approved in the Consent Agenda.

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

E. Public Comments

No public comments.

F. Executive Director's Report

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

G. State of the School Address

Julie Haycock-Cavender and Jenell Sherman presented the State of the School Address.

II. Finances

A. Audit Update

Monique Manzo with Christy White presented the Audit Update.

B. January Financials

Glad Donahue made a motion to approve the January Financials.

Lindsay Mower seconded the motion.

James Surmeian presented the January Financials.

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

C. Salary Schedules 2022-2023

Billie Adkins made a motion to approve the Salary Schedules 2022-2023.

Lindsay Mower seconded the motion.

Dr. Amanda Johnson presented the Salary Schedules 2022-2023.

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

III. Academic Excellence

A. Adult Student Policy

Lindsay Mower made a motion to approve the Adult Student Policy.

Serra Wells seconded the motion.

Julie Haycock-Cavender presented the Adult Student Policy.

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

B. A-G Completion Improvement Grant

Shannon Breckenridge presented the A-G Completion Improvement Grant.

C. Vote to Open Public Hearing for A-G Completion Improvement Grant

Jessica Coombs made a motion to Open the Public Hearing for A-G Completion Improvement Grant.

Glad Donahue seconded the motion.

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

D. Public Hearing for A-G Completion Improvement Grant

Staff member asked if school graduation requirements would change.

Board member asked if the grant was solely appropriated for unduplicated students.

E.

Vote to Close Public Hearing for A-G Completion Improvement Grant

Lindsay Mower made a motion to Close the Public Hearing for A-G Completion Improvement Grant.

Billie Adkins seconded the motion.

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

F. Supplement to Annual Update of 2021-22 Local Control and Accountability Plan (LCAP)

Darcy Belleza presented Supplement Annual Update of 2021-22 Local Control and Accountability Plan (LCAP).

G. School Accountability Report Card

Serra Wells made a motion to approve School Accountability Report Card.

Billie Adkins seconded the motion.

Julie Haycock-Cavender presented School Accountability Report Card.

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

IV. Operations

A. Comprehensive School Safety Plan 2022-23

Lindsay Mower made a motion to approve Comprehensive School Safety Plan 2022-2023.

Glad Donahue seconded the motion.

Julie Haycock-Cavender presented the Comprehensive School Safety Plan.

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

B. School Calendar 2022-2023

Serra Wells made a motion to approve the School Calendar 2022-2023 with noted exceptions.

Glad Donahue seconded the motion.

Noted Exceptions:

Winter Break December 22, 2022- January 6, 2023

Changing the title of Thanksgiving Break to Fall Break

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

C. Open Enrollment Window 2022-2023

Billie Adkins made a motion to approve the Open Enrollment Window 2022-2023.

Glad Donahue seconded the motion.

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

V. 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 Scheduled Board Meeting is March 16, 2022 at 4:30 PM.

C. Adjourn Meeting

Serra Wells 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 6:25 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)).