

APPROVED



## Lake View Charter School

### Minutes

#### Special Board Meeting

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##### Date and Time

Wednesday August 4, 2021 at 4:30 PM

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##### Lake View Special Board Meeting

When Wed Aug 4, 2021 4:30pm – 5pm Pacific Time - Los Angeles

Where <https://us02web.zoom.us/j/83666312292?pwd=S0tBcTZyWkZQc0lTRnlpUVJBN2t1Zz09> (map)

Who • [jenn.kramer@sequoiagroove.org](mailto:jenn.kramer@sequoiagroove.org) - organizer

Jenn Kramer is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83666312292?pwd=S0tBcTZyWkZQc0lTRnlpUVJBN2t1Zz09>

Meeting ID: 836 6631 2292

Passcode: 809602

One tap mobile

+16699009128,,83666312292#,,,,\*809602# US (San Jose)

+12532158782,,83666312292#,,,,\*809602# US (Tacoma)

Dial by your location

+1 669 900 9128 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)

+1 646 558 8656 US (New York)

Meeting ID: 836 6631 2292

Passcode: 809602

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Find your local number: <https://us02web.zoom.us/j/84561234567>

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### **Directors Present**

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

### **Directors Absent**

Jessica Coombs

### **Guests Present**

Darcy Belleza (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (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 Aug 4, 2021 at 4:34 PM.

### **C. Approval of the Agenda**

Lindsay Mower made a motion to approve the Agenda.

Glad Donahue seconded the motion.

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

#### **Roll Call**

Billie Adkins	Absent
Jessica Coombs	Absent
Lindsay Mower	Aye
Glad Donahue	Aye
Serra Wells	Aye

### **D. Public Comments**

No public comments.

## **II. Operations**

### **A. Employee Handbook- Technology Policy Amendment**

Glad Donahue made a motion to approve the Employee Handbook Technology Policy Amendment.

Billie Adkins seconded the motion.

Julie Haycock-Cavender presented the Employee Handbook Technology Policy Amendment.

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

**Roll Call**

Billie Adkins	Aye
Glad Donahue	Aye
Lindsay Mower	Aye
Serra Wells	Aye
Jessica Coombs	Absent

**B. Salary Schedule for Part-Time Specialized Teacher**

Glad Donahue made a motion to approve the Salary Schedule for Part-Time Specialized Teacher. .

Billie Adkins seconded the motion.

Julie Haycock-Cavender presented the Salary Schedule for Part-Time Specialized Teacher.

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

**Roll Call**

Serra Wells	Aye
Lindsay Mower	Aye
Jessica Coombs	Absent
Billie Adkins	Aye
Glad Donahue	Aye

**III. Academic Excellence**

**A. New Vendor Contract**

Lindsay Mower made a motion to approve the New Vendor Contract.

Billie Adkins seconded the motion.

Stephanie Terrell presented the New Vendor Contract.

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

**Roll Call**

Jessica Coombs	Absent
Serra Wells	Aye
Lindsay Mower	Aye
Billie Adkins	Aye
Glad Donahue	Aye

**B. Parent Student Handbook 2021-2022**

Billie Adkins made a motion to approve the Parent Student Handbook 2021-2022.

Glad Donahue seconded the motion.

Julie Haycock-Cavender presented the Parent Student Handbook 2021-2022.

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

**Roll Call**

Jessica Coombs Absent  
Glad Donahue Aye  
Serra Wells Aye  
Billie Adkins Aye  
Lindsay Mower Aye

**C. Independent Study Policy**

Lindsay Mower made a motion to approve the Independent Study Policy.

Serra Wells seconded the motion.

Julie Haycock-Cavender presented the Independent Study Policy.

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

**Roll Call**

Serra Wells Aye  
Jessica Coombs Absent  
Lindsay Mower Aye  
Billie Adkins Aye  
Glad Donahue Aye

**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 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** to approve the motion.

**Roll Call**

Lindsay Mower Aye  
Billie Adkins Aye  
Glad Donahue Aye  
Jessica Coombs Absent  
Serra Wells Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:47 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)).