

APPROVED



Lake View Charter School

Minutes

Special Board Meeting

Date and Time

Wednesday August 4, 2021 at 4:30 PM

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@sequoiagroves.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

Find your local number: <https://us02web.zoom.us/j/8451111111>

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)

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

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

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

Glad Donahue Aye
Billie Adkins Aye
Serra Wells Aye
Lindsay Mower 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

Lindsay Mower Aye
Billie Adkins Aye
Jessica Coombs Absent
Serra Wells 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

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

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

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

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 (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)).