

APPROVED



## Lake View Charter School

# Minutes

## Special Board Meeting

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### Date and Time

Wednesday September 8, 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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### Lake View Special Board Meeting

Time: Sep 8, 2021 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

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<https://sequoiagrove-org.zoom.us/j/82281383659>

Meeting ID: 822 8138 3659

One tap mobile

+16699006833,,82281383659# US (San Jose)

+14086380968,,82281383659# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 822 8138 3659

Find your local number: <https://sequoiagrove-org.zoom.us/u/kdUSrC90zY>

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### **Directors Present**

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

### **Directors Absent**

Lindsay Mower

### **Guests Present**

Darcy Belleza (remote), Darlington Ahaiwe (remote), Julie Haycock-Cavender (remote), Katie Royer (remote)

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## **I. Opening Items**

### **A. Record Attendance**

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

Billie Adkins called a meeting of the board of directors of Lake View Charter School to order on Wednesday Sep 8, 2021 at 4:40 PM.

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

Glad Donahue made a motion to approve the Agenda.

Billie Adkins seconded the motion.

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

**Roll Call**

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

**D. Public Comments**

No public comment.

**II. Financials**

**A. Unaudited Actuals Report**

Jessica Coombs made a motion to approve the Unaudited Actual Report/June Financials.  
Billie Adkins seconded the motion.  
Darlington Ahaiwe presented the Unaudited Actual Report/June Financials.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**III. Operations**

**A. Resolution for Charter Extension**

Billie Adkins made a motion to approve the Resolution for Charter Extension.  
Glad Donahue seconded the motion.  
Julie Haycock-Cavender presented the Resolution for Charter Extension.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**IV. Governance**

**A. Discussion on Board Training**

Julie Haycock-Cavender presented options for Governing Board training.

Board would like asynchronous training with time allotted during subsequent board meetings for group discussion.

## V. Closing Items

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

We have some vacancies in enrollment.

Interviews for family liaison in Mendocino County have taken place.

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

Billie Adkins announced the next Regular Scheduled Board Meeting is September 15, 2021 at 4:30 PM.

### C. Adjourn Meeting

Glad Donahue made a motion to adjourn the meeting.

Billie Adkins seconded the motion.

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

#### Roll Call

Jessica Coombs Aye

Billie Adkins Aye

Serra Wells Aye

Lindsay Mower Absent

Glad Donahue Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:03 PM.

Respectfully Submitted,  
Billie Adkins

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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)).