

APPROVED



## Lake View Charter School

# Minutes

## Special Board Meeting

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### **Date and Time**

Tuesday October 12, 2021 at 6:00 PM

### **Location**

Join the Zoom meeting:

<https://sequoiagrove-org.zoom.us/j/4075258260>

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Lake View Special Board Meeting

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### **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), 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 Tuesday Oct 12, 2021 at 6:22 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

Jessica Coombs Aye

Serra Wells Aye

Billie Adkins Aye

Lindsay Mower Aye

Glad Donahue Aye

### D. Public Comments

No public comments.

## II. Operations

### A. COVID-19 Testing Policy

Billie Adkins made a motion to approve the COVID-19 Testing Policy.

Glad Donahue seconded the motion.

Julie Haycock-Cavender presented the COVID-19 Testing Policy.

Glad Donahue inquired about offering an incentive to get vaccinated. Staff will check into permissibility of offering incentives.

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

#### Roll Call

Billie Adkins Aye

Jessica Coombs Aye

Serra Wells Aye

Glad Donahue Aye

Lindsay Mower Aye

### B. COVID-19 Schoolwide Health and Safety Policy

Lindsay Mower made a motion to approve the COVID-19 Schoolwide Health and Safety Policy.

Billie Adkins seconded the motion.

Julie Haycock-Cavender presented the COVID-19 Schoolwide Health and Safety Policy.

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

#### Roll Call

Serra Wells Aye

**Roll Call**

Billie Adkins Aye

Jessica Coombs Aye

Glad Donahue Aye

Lindsay Mower Aye

**C. Uniform Complaint Policy and Procedures**

Billie Adkins made a motion to approve the Uniform Complaint Policy and Procedures.

Glad Donahue seconded the motion.

Julie Haycock-Cavender presented the Uniform Complaint Policy and Procedures.

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

**III. Governance**

**A. Resolution Regarding AB361**

Lindsay Mower made a motion to approve the Resolution Regarding AB361.

Serra Wells seconded the motion.

Julie Haycock-Cavender presented the Resolution Regarding AB361.

Darcy Belleza presented the AB361 and COVID Teleconferencing slides.

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

No comments or requests.

**IV. Closing Items**

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

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

Lindsay Mower announced the Next Regular Scheduled Board Meeting is October 20, 2021 at 4:30 PM.

Julie Haycock-Cavender announced that legal counsel recommended to do Brown Act Training in a public forum.

Brown Act Training will take place at the Next Regular Scheduled Board Meeting.

**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 6:58 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 (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)).