

APPROVED



Lake View Charter School

Minutes

Special Board Meeting

Date and Time

Monday March 7, 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

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

Directors Absent

Billie Adkins

Directors who arrived after the meeting opened

Glad Donahue

Guests Present

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

I. Opening Items

A. Record Attendance

Glad Donahue arrived at 4:33 PM.

B. Continue Meeting Virtually per Report of Findings Regarding AB 361

Serra Wells made a motion to Continue meeting virtually per Report of Findings.
Jessica Coombs 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 Monday Mar 7, 2022 at 4:31 PM.

D. Approval of the Agenda

Lindsay Mower made a motion to approve the Agenda.
Serra Wells seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Comments

Parent would like more than 3 days available for testing. She has a long drive.

II. Finances

A. Second Interim Report

Jessica Coombs made a motion to approve the Second Interim Report.
Lindsay Mower seconded the motion.
Julie Haycock-Cavender presented the Second Interim Report.
The board **VOTED** unanimously to approve the motion.

B. Auditor Engagement Letter

Lindsay Mower made a motion to approve the Auditor Engagement Letter.

Serra Wells seconded the motion.

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

C. Student Funding Charts

Glad Donahue made a motion to approve the Student Funding Charts.

Serra Wells seconded the motion.

Julie Haycock-Cavender presented the Student Funding Charts.

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

D. Growth Projections

Lindsay Mower made a motion to approve Growth Projections.

Glad Donahue seconded the motion.

Julie Haycock-Cavender presented the Growth Projections.

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

III. Academic Excellence

A. Open Enrollment

Jessica Coombs made a motion to approve Open Enrollment.

Glad Donahue seconded the motion.

Julie Haycock-Cavender presented the Open Enrollment.

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

IV. Closing Items

A. Board of Director's Comments & Requests

No questions or comments.

B. Announcement of Next Regular Scheduled Board Meeting

Lindsay Mower announced the Next Regular Scheduled Meeting is March 16, 2022 at 4:30 PM.

C. Adjourn Meeting

Jessica Coombs made a motion to adjourn the Meeting.

Serra Wells 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 4:49 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)).