

APPROVED



Lake View Charter School

Minutes

Regular Schedule Board Meeting

Date and Time

Wednesday March 8, 2023 at 3:00 PM

Location

592 East 3rd St. Chico CA

OR by ZOOM

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

Meeting ID: 407 525 8260

Passcode: 546272

One tap mobile

+14086380968,,4075258260# US (San Jose)

+1 408 638 0968 US (San Jose)

Find your local number: <https://sequoiagrove-org.zoom.us/u/kcv9bkellW>

Directors Present

Glad Donahue, Jessica "Leiani" Graves, Kirsten Murray, Llael Valle, Serra Wells

Directors Absent

None

Guests Present

Darcy Belleza, Dianna Gartner (remote), Dr. Amanda Fernandez (remote), Jenny Johnston, Katie Royer (remote), Marci Boyd (remote), Megan Nason (remote), Royce Gough, Sara Rose Bonetti (remote), Sarah Davis

I. Opening Items

A. Record Attendance/Establish Quorum

B. Call the Meeting to Order

Serra Wells called a meeting of the board of directors of Lake View Charter School to order on Wednesday Mar 8, 2023 at 3:01 PM.

C. Public Comment on Consent Agenda

No public comment

D. Approval of Consent Agenda

Glad Donahue made a motion to approve consent agenda.

Llael Valle seconded the motion.

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

Glad Donahue made a motion to approve the minutes from Lake View Special Board Meeting on 01-20-23.

Llael Valle seconded the motion.

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

Glad Donahue made a motion to approve the minutes from Lake View Special Board Meeting on 02-27-23.

Llael Valle seconded the motion.

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

E. Public Comments on Agenda and Non-Agenda Items

No public comment.

F. Student Presentation

Serra Wells made a motion to move Student Presentation.

Kirsten Murray seconded the motion.

Student presenter is running late and will present later in the meeting.

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

G. Presentation of Executive Director Report

Jenell Sherman and Shannon Breckenridge presented the *State of the Schools*.

Serra Wells made a motion to pause the State of the Schools to allow Student Presenter to perform.

Glad Donahue seconded the motion.

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

L. Anthony, student presenter, sang a song for the Governing Board.

II. Finances

A. Approval of 2nd Interim Report

Kirsten Murray made a motion to approve the 2nd Interim Report.

Glad Donahue seconded the motion.

James Surmeian presented the 2nd Interim Report.

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

III. Academic Excellence

A. Information regarding YTD Instructional Funds

Jenell Sherman presented YTD Instructional Funds.

B. Approval of Independent Study Policy

Serra Wells made a motion to approve Independent Study Policy.

Glad Donahue seconded the motion.

Jenell Sherman presented Independent Study Policy.

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

C. Approval of Non-Compliance Policy

Kirsten Murray made a motion to approve the Non-compliance Policy.

Glad Donahue seconded the motion.

Jenell Sherman presented Non-Compliance Policy.

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

D. Approval of Withdrawal Policy

Glad Donahue made a motion to approve the Withdrawal Policy.

Kirsten Murray seconded the motion.

Jenell Sherman presented Withdrawal Policy.

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

IV. Governance

A. Discussion of Educational Partners Survey of Governing Board

Darcy Belleza presented Educational Partners Survey of Governing Board.

B. Discussion for Board Goal Check-in

Board Goal Check-in:

- Board Members plan to attend Park Days and other events coming up

C. Anti-Bias Training Check-In

Anti-Bias Training Check-in:

- Board discussed positives of current training tool

D. Discussion and Approval of Regularly Scheduled Board Meeting Time Change

Llael Valle made a motion to approve time adjustment regular scheduled board meeting time to 4:00 PM.

Kirsten Murray seconded the motion.

Darcy Belleza presented regular scheduled board meeting time to 4:00 PM.

Board discussed a mileage reimbursement stipend.

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

E. Discussion and Potential action: Mentor support for newly appointed GB Member

Board members will reach out to Darcy Belleza if they want a mentor.

V. Closing Items

A. Board Requests for Future Agenda Items

No requests from the Governing Board.

B. Announcement of Next Regular Scheduled Board Meeting

Serra Wells announced the next regular scheduled board meeting is May 24, 2023 at 4:00 PM.

C. Adjourn Meeting

Glad Donahue made a motion to adjourn the meeting.

Kirsten Murray 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 4:35 PM.

Respectfully Submitted,
Serra Wells

Prepared by:
Katie Royer

Noted by:

Board Secretary

Public Comment Rules for Non-Agenda Items: Members of the public may address the Board on non-agenda items through the teleconference platform, Zoom, during the time allocation for public comment on nonagenda items. 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 during this time or simply communicate orally your desire to address the Board when the Board asks for public comments on non-agenda items. 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 members of the public are allotted 4 minutes each to accommodate translation time. By law, the Board is allowed to take action only on items on the agenda. However, the Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Public Comment Rules for Agenda Items: Members of the public may address the Board on 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 on that agenda item or simply communicate orally your desire to address the Board when the Board asks for public comment on that item. Public comment will be allowed following the staff report, if any, on each agenda item. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per agenda item. If a member of the public utilizes a translator to address the Board, those members of the public are allotted 4 minutes each to accommodate translation time.

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