

APPROVED



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday June 7, 2023 at 4:00 PM

Location

Chico Area Recreation District (CARD) Center
Meeting Room 3
545 Vallombrosa Ave
Chico CA 95926

Join Zoom Meeting:

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

Meeting ID: 407 525 8260

One tap mobile

+14086380968,,4075258260# US (San Jose)

Directors Present

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

Directors Absent

None

Directors who arrived after the meeting opened

Kirsten Murray

Guests Present

Camille Vocker (remote), Carrie Carlson (remote), Darcy Belleza, Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman, Jenny Johnston (remote), Katie Royer

(remote), Kristie Nicosia (remote), Kristie Nicosia (remote), Kulpreet Pummay (remote), Megan Nason (remote), Megan Nason (remote), Shannon Breckenridge

I. Opening Items

A. Record Attendance/Establish Quorum

Kirsten Murray arrived at 4:04 PM.

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 Jun 7, 2023 at 4:03 PM.

C. Public Comment on Consent Agenda

No public comment.

D. Approval of Consent Agenda

Glad Donahue made a motion to approve of 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 Regular Scheduled Board Meeting on 05-24-23.

Llael Valle seconded the motion.

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

E. Public Comments on Agenda and Non-Agenda Items

No public comments.

F. Presentation of Executive Director Report

Jenell Sherman and Shannon Breckenridge presented *Executive Director Report*.

II. Finances

A. Approval of 2023-2024 Annual Budget

Kirsten Murray made a motion to approve 2023-2024 Annual Budget.

Llael Valle seconded the motion.

James Surmeian presented *2023-2024 Annual Budget*.

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

B. Approval of Education Protection Account 2023-2024

Glad Donahue made a motion to approve Education Protection Account 2023-2024.

Llael Valle seconded the motion.

James Surmeian presented *Education Protection Account 2023-2024*.

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

C. Approval of 23-24 Service Agreement with Sequoia Grove Charter Alliance

Serra Wells made a motion to approve 23-24 Service Agreement with Sequoia Grove Charter Alliance.

Jessica "Leiani" Graves seconded the motion.

Jenell Sherman presented *23-24 Service Agreement with Sequoia Grove Charter Alliance*.

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

III. Academic Excellence

A. Approval of 2023-2024 Local Accountability and Control Plan and Local Indicators

Glad Donahue made a motion to approve 2023-2024 Local Accountability and Control Plan and Local Indicators.

Kirsten Murray seconded the motion.

Kulpreet Pummay presented 2023-2024 Local Accountability and Control Plan and Local Indicators.

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

B. Presentation of Homeless Identification & Outcome Report May 2023

Kristie Nicosia presented *Homeless Identification and Outcome Report May 2023*.

C. Presentation: Introduction to Parent Advisory Committee

Kristie Nicosia presented *Introduction to Parent Advisory Committee*.

IV. Governance

A. Recognition of Service: Glad Donahue

Jenell Sherman recognized Glad Donahue's service to Lake View Charter School.

B. Approval of CSO Board Member Residency Requirement

Serra Wells made a motion to Approve CSO Board Member Residency Requirement.

Glad Donahue seconded the motion.

Darcy Belleza presented the item.

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

C. Discussion and Potential Action of LVCS Charter School Organization Vacancy

Serra Wells inquired about the process for filling the CSO board member vacancy.

- Social media
- School newsletters

Interviews will most likely take place in July.

V. Closing Items

A. Board Requests for Future Agenda Items

Board requested to:

- update Mission and Vision statement
- add Board meeting calendar to Parent Student Handbook

B. Announcement of Next Regular Scheduled Board Meeting

Serra Wells announced the next regular scheduled board meeting is August 16, 2023 at 4:00 PM.

C. Adjourn Meeting

Glad Donahue 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 5:26 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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