

APPROVED



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday October 19, 2022 at 4:30 PM

Location

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

Meeting ID: 407 525 8260

Passcode: 546272

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/j/4075258260>

“Meeting held pursuant to Government Code 54953 and emergency findings previously adopted by the Board”

Directors Present

Glad Donahue (remote), Sarah Stroup (remote), Serra Wells (remote)

Directors Absent

None

Guests Present

Dr. Amanda Fernandez (remote), Jenell Sherman (remote), Jennifer McQuarrie (remote), Jenny Johnston (remote), Katie Royer (remote), Kristie Nicosia (remote), Megan Nason (remote), Rebecca Matthews (remote), Sara Greco (remote), Sara Rose Bonetti (remote), Shannon Breckenridge (remote)

I. Opening Items

A. Record Attendance/Establish Quorum

B. Approval to Continue Meeting Virtually per AB361

Serra Wells made a motion to approve to continue meeting virtually.
Glad Donahue seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Call the Meeting to Order

Serra Wells called a meeting of the board of directors of Lake View Charter School to order on Wednesday Oct 19, 2022 at 4:32 PM.

D. Approval of Consent Agenda

Glad Donahue made a motion to approve the Consent Agenda as noted.
Sarah Stroup seconded the motion.
Board voted unanimously to:

- add August Financials to the consent agenda
- approve Investigation of Inaccurate, Suspicious or False Addresses for Student Residency Policy with the addition of Colusa County
- The following items were tabled until a special board meeting can be called:
 1. School Recap with Jenell Sherman
 2. Financial Training with Jim Surmeian
 3. Big Ideas: Overarching Themes for Governing Boards with Bryanna Brossman
 4. Board Evaluation Process with Darcy Belleza
 5. Board Goals with Darcy Belleza
 6. 22-23 Updates with Darcy Belleza
 7. Discussion of Anti-bias Training
 8. Discussion and Potential Action on Board Positions

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

Glad Donahue made a motion to approve the minutes from Regular Scheduled Board Meeting on 09-07-22.

Sarah Stroup seconded the motion.

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

E. Public Comments on Non-Agenda Items

Sara Rose Bonetti suggested starting the process to find a replacement for her on the CSO Board.

F. Presentation of Executive Director Report

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

Kristie Nicosia presented Fall Assessment updates.

II. Governance

A. Board Training

Jennifer McQuarrie presented Brown Act and Conflict of Interest Training.

III. Closing Items

A. Board Requests for Future Agenda Items

- Board requested a special board meeting before December 6, 2022 Regular Scheduled Board Meeting to complete board training
- Discussion of in-person vendor options or other in-person opportunities

B. Announcement of Next Regular Scheduled Board Meeting

Serra Wells announced the next regular scheduled board meeting is December 7, 2022 at 4:30 PM.

C. Adjourn Meeting

Sarah Stroup made a motion to adjourn.

Glad Donahue seconded the motion.

The board **VOTED** 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 7:30 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.

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)).