

APPROVED



Lake View Charter School

Minutes

Lake View Special Board Meeting

Date and Time

Friday January 20, 2023 at 12:00 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), Kirsten Murray (remote), Serra Wells (remote)

Directors Absent

None

Guests Present

Darcy Belleza (remote), Dr. Amanda Fernandez (remote), Jenell Sherman (remote), Katie Royer (remote), Royce Gough (remote)

I. Opening Items

A. Record Attendance/Establish Quorum

B. Public Comment on Approval of Resolution Regarding Continuing to Meet Virtually Per AB361

No public comment.

C. Approval of Resolution Regarding Continuing to Meet Virtually Per AB361

Glad Donahue made a motion to approve Resolution Regarding Continuing to Meet Virtually Per AB361.

Kirsten Murray seconded the motion.

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

D. Call the Meeting to Order

Serra Wells called a meeting of the board of directors of Lake View Charter School to order on Friday Jan 20, 2023 at 12:04 PM.

E. Public Comment on Consent Agenda

No public comment.

F. Approval of Consent Agenda

Kirsten Murray made a motion to approve Consent Agenda as noted.

Glad Donahue seconded the motion.

Note:

Remove Student Presentation from Agenda.

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

Kirsten Murray made a motion to approve the minutes from Regular Scheduled Board Meeting on 12-07-22.

Glad Donahue seconded the motion.

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

G.

Public Comments on Agenda and Non-Agenda Items

No public comment.

H. Public Comment on Charter School Organization (CSO) Update

No public comment.

I. Charter School Organization (CSO) Update

Royce Gough presented Charter School Organization (CSO) update:

- Ordering is up to date
- Accounts Payable team busy
- Community partners are out in the community attending Park Days
- Moved a Park Day location to Oroville

J. Public Comment on Executive Director Report

No public comments.

K. Presentation of Executive Director Report

Jenell Sherman presented *Executive Director Report*.

II. Finances

A. Public Comment on Approval of November 2022 Financials

No public comment.

B. Approval of November 2022 Financials

Glad Donahue made a motion to approval of November 2022 Financials.

Kirsten Murray seconded the motion.

James Surmeian presented November 2022 Financials.

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

C. Public Comment on Approval of Enrollment Projections 2023-2024

No public comment.

D. Approval of Enrollment Projections 2023-2024

Serra Wells made a motion to approve Enrollment Projections 2023-2024.

Kirsten Murray seconded the motion.

Jenell Sherman presented Enrollment Projections 2023-2024.

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

E. Public Comment on Approval of Student Funding 2023-2024

No public comment.

F. Approval of Student Funding 2023-2024

Kirsten Murray made a motion to approve Student Funding 2023-2024.

Glad Donahue seconded the motion.

Jenell Sherman presented Student Funding 2023-2024.

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

III. Academic Excellence

A. Public Comment on Approval of School Calendar 2023-2024

No public comment.

B. Approval of School Calendar 2023-2024

Serra Wells made a motion to approve School Calendar 2023-2024.

Glad Donahue seconded the motion.

Jenell Sherman presented School Calendar 2023-2024.

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

C. Public Comment on Approval of School Accountability Report Card (SARC)

No public comment.

D. Approval of School Accountability Report Card (SARC)

Glad Donahue made a motion to approve School Accountability Report Card (SARC).

Kirsten Murray seconded the motion.

Darcy Belleza presented School Accountability Report Card (SARC).

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

IV. Operations

A. Public Comment on Approval of Teacher Induction Policy

No public comment.

B. Approval of Teacher Induction Policy

Kirsten Murray made a motion to approve Teacher Induction Policy.

Glad Donahue seconded the motion.

Jenell Sherman presented Teacher Induction Policy.

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

C. Public Comment on Approval of Administrator Credential/Education Reimbursement Policy

No public comment.

D. Approval of Administrator Credential/Education Reimbursement Policy

Serra Wells made a motion to approve Administrator Credential/Education Reimbursement Policy.

Glad Donahue seconded the motion.

Jenell Sherman presented Administrator Credential/Education Reimbursement Policy.

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

E. Public Comment on Approval of Employment Agreements 2023-2024

No public comment.

F. Approval of Employment Agreements 2023-2024

Kirsten Murray made a motion to approve Employment Agreements 2023-2024.

Glad Donahue seconded the motion.

Jenell Sherman presented Employment Agreements 2023-2024.

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

G. Public Comment on Approval of Open Enrollment Dates 2023-2024

No public comment.

H. Approval of Open Enrollment Dates 2023-2024

Serra Wells made a motion to approve Open Enrollment Dates 2023-2024.

Kirsten Murray seconded the motion.

Jenell Sherman presented Open Enrollment Dates 2023-2024.

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

I. Public Comment on Presentation of Student/Teacher Ratios

No public comment.

J. Presentation of Student/Teacher Ratios

Jenell Sherman presented Student/Teacher Ratios.

V. Governance

A. Public Comment on Approval of Board Calendar 2023-2024

No public comment.

B. Approval of Board Calendar 2023-2024

Glad Donahue made a motion to approve Board Calendar 2023-2024 as noted.
Kirsten Murray seconded the motion.
Darcy Belleza presented Board Calendar 2023-2024.
The board **VOTED** unanimously to approve the motion.

C. Public Comment on Discussion and Potential Action on Board Meeting Start Time and Location

No public comment.

D. Discussion and Potential Action on Board Meeting Start Time and Location

Governing Board will meet at the Chico Library at 4:30 PM starting in March 2023.

E. Public Comment on Board Goal Check-in

No public comment.

F. Board Goal Check-in

Board Goal Check-in:

- Board received their lanyards
- Board will continue to attend school sponsored events
- Sequoia Breeze and Youtube could be used to give more access to Board Members

G. Public Comment on Approval of Resolution to Approve Amended SGCA Bylaws

No public comment.

H. Approval of Resolution to Approve Amended SGCA Bylaws

Serra Wells made a motion to approve Resolution to Approve Amended SGCA Bylaws.
Kirsten Murray seconded the motion.
Jenell Sherman presented Resolution to Approve Amended SGCA Bylaws.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Board Requests for Future Agenda Items

Governing Board would like the following added to March 8, 2023 meeting:

- Data showing Student Funding Use in Butte County vs. more rural counties
- Anti-bias Training check-in at March 2023 Meeting

B. Announcement of Next Regular Scheduled Board Meeting

Serra Wells announced the next regular scheduled board meeting is March 8, 2023 at 4:30 PM in person at Chico Library.

C. Adjourn Meeting

Serra Wells made a motion to adjourn the meeting.

Glad Donahue 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 1:36 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)).