

APPROVED



## Lake View Charter School

# Minutes

## Lake View Special Board Meeting

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### Date and Time

Monday February 27, 2023 at 4:15 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)

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

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### Directors Present

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Glad Donahue (remote), Kirsten Murray (remote), Serra Wells (remote)

**Directors Absent**

*None*

**Guests Present**

Darcy Belleza (remote), Jenell Sherman (remote), Jenny Johnston (remote), Katie Royer (remote), Kristina Nicosia (remote), LLael Valle (remote), Leiani Graves (remote), Marci Boyd (remote), Royce Gough (remote), Shannon Breckenridge (remote)

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**I. Opening Items**

**A. Record Attendance/Establish Quorum**

**B. Public Comment on Approval of Resolution 2023-02 Regarding Continuing to Meet Virtually Per AB361**

No public comment on Approval of Resolution 2023-02.

**C. Approval of Resolution 2023-02 Regarding Continuing to Meet Virtually Per AB361**

Serra Wells made a motion to approve Resolution 2023-02.

Glad Donahue 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 Monday Feb 27, 2023 at 4:22 PM.

**E. Public Comment on Agenda**

No public comment on the Agenda.

Glad Donahue made a motion to approve the agenda.

Kirsten Murray seconded the motion.

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

**F. Public Comments on Agenda and Non-Agenda Items**

No public comments.

**II. Operations**

**A. Public Comment: Resolution 2023-03 Early Childhood Education Training Program for TK Teachers**

No public comment on Resolution 2023-03.

**B. Approval of Resolution 2023-03 Early Childhood Education Training Program for TK Teachers**

Kirsten Murray made a motion to approve Resolution 2023-03.

Glad Donahue seconded the motion.

Jenell Sherman presented Resolution 2023-03.

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

**III. Governance**

**A. Public Comment on Approval of Nomination of Board Member #3, Llael Valle**

No public comment.

Glad Donahue made a motion to approve nomination of Board Member #3, Llael Valle.

Kirsten Murray seconded the motion.

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

**B. Approval of Nomination of Board Member #3, Llael Valle**

**C. Public Comment on Approval of Nomination of Board Member #5, Leiani Graves**

No public comment.

**D. Approval of Nomination of Board Member #5, Leiani Graves**

Serra Wells made a motion to D. Approval of Nomination of Board Member #5, Leiani Graves.

Kirsten Murray seconded the motion.

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

**E. Public Comment: Discussion and Potential Action of Time Adjustment for upcoming regularly scheduled meeting**

No public comment.

**F. Discussion and Potential Action of Time Adjustment for upcoming regularly scheduled meeting**

Glad Donahue made a motion to approve changing March 8, 2023 board meeting will start at 3:00 PM.

Kirsten Murray seconded the motion.

March 8, 2023 board meeting will start at 3:00 PM.

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

**IV. Closing Items**

**A. Board Requests for Future Agenda Items**

Board requested time for Board members to discuss board member buddy system.

**B. Announcement of Next Regular Scheduled Board Meeting**

Serra Wells announced the next regular scheduled board meeting is March 8, 2023 at 3:00 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 4:46 PM.

Respectfully Submitted,  
Serra Wells

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Prepared by:  
Katie Royer

Noted by:

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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)).