

APPROVED



Lake View Charter School

Minutes

Lake View Governing Board Meeting

Date and Time

Wednesday January 17, 2024 at 4:00 PM

Location

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

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

Directors Present

Daniel Hawk, Jessica "Leiani" Graves, Serra Wells

Directors Absent

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Guests Present

Carrie Carlson, Darcy Belleza (remote), Dr. Amanda Fernandez (remote), Erika Barrish (remote), Glad Donahue (remote), James Surmeian (remote), Jamie Post- Molina (remote), Jenell Sherman, Jenny Johnston, Katie Royer, Kulpreet Pummay (remote), Marci Boyd (remote), Megan Nason, Sara Greco (remote), Shannon Breckenridge

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 Jan 17, 2024 at 4:12 PM.

C. Public Comment on Consent Agenda

No public comment on Consent Agenda.

D. Approval of Consent Agenda

Serra Wells made a motion to approve the Consent Agenda with noted changes.

Daniel Hawk seconded the motion.

Note: There was a misnamed. SARC should be titled School Accountability Report Card.

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

Serra Wells made a motion to approve the minutes from Lake View Governing Board Meeting on 12-06-23.

Daniel Hawk seconded the motion.

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

E. Public Comments on Agenda and Non-Agenda Items

No public comment.

F. Presentation of Executive Director Report

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

II. Finances

A. Approval of November 2023 Financials

Serra Wells made a motion to approve the November 2023 Financials.

Jessica "Leiani" Graves seconded the motion.

James Surmeian presented the November 2023 Financials.

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

B. Approval of 2024-2025 Enrollment Projections

Jessica "Leiani" Graves made a motion to approve the 2024-2025 Enrollment Projections.

Serra Wells seconded the motion.

Jenell Sherman presented the 2024-2025 Enrollment Projections.

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

III. Academic Excellence

A. Presentation of School Data

Dr. Amanda Fernandez and Kulpreet Pummay presented *School Data Report*.

IV. Operations

A. Presentation of Mid-Year LCAP

Dr. Amanda Fernandez presented *Mid-Year LCAP Report*.

Serra Wells made a motion to approve the replacement of Mid-Year LCAP Report in the Meeting Packet.

Jessica "Leiani" Graves seconded the motion.

Note: The *Mid-Year LCAP Report* was replaced with the version that was presented.

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

B. Approval of 22-23 Student Accountability Report Card

Serra Wells made a motion to approve the 22-23 School Accountability Report Card.

Daniel Hawk seconded the motion.

Dr. Amanda Fernandez and Kulpreet Pummay presented *22-23 School Accountability Report Card*.

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

V. Governance

A. Discussion of Board Goals and School Participation

The Board voted to table this item to next Board meeting.

Serra Wells made a motion to move discussion of Board Goals to March 2024 Board Meeting.

Jessica "Leiani" Graves seconded the motion.

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

VI. Closing Items

A. Board Requests for Future Agenda Items

No requests.

B. Announcement of Next Regular Scheduled Board Meeting

Serra Wells announced the next regular scheduled board meeting is March 6, 2024 at 4:00 PM.

C. Adjourn Meeting

Jessica "Leiani" Graves made a motion to adjourn the 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 5:49 PM.

Respectfully Submitted,
Serra Wells

Prepared by:
Katie Royer

Noted by:

Board President

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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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)).