

APPROVED



Lake View Charter School

Minutes

Lake View Governing Board Meeting

Date and Time

Wednesday March 6, 2024 at 4:00 PM

Location

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

Join Zoom Meeting:

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

Directors Present

Daniel Hawk, Jessica "Leiani" Graves, Llael Valle, Serra Wells

Directors Absent

None

Directors who arrived after the meeting opened

Daniel Hawk

Guests Present

Alexis Spiva (remote), Beka Heath (remote), Darcy Belleza, Dianna Gartner (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman, Kaela Haydu (remote), Katie Royer (remote), Kimberly Frith (remote), Megan Nason (remote), Ronni Ernenputsch (remote), Stephanie Terrell (remote)

I. Opening Items

A. Record Attendance/Establish Quorum

Daniel Hawk 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 Mar 6, 2024 at 4:03 PM.

C. Public Comment on Consent Agenda

No public comments on Consent Agenda.

D. Approval of Consent Agenda

Serra Wells made a motion to approve the Consent Agenda.

Llael Valle seconded the motion.

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

Serra Wells made a motion to approve the minutes from Lake View Governing Board Meeting on 01-17-24.

Llael Valle seconded the motion.

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

E. Public Comments on Agenda and Non-Agenda Items

No public comment.

F. Closed Session

Llael Valle made a motion to go into Closed Session at 4:10 PM.

Serra Wells seconded the motion.

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

Llael Valle made a motion to come out of Closed Session at 4:51 PM.

Daniel Hawk seconded the motion.

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

Serra Wells made a motion to authorize Executive Director to work with legal counsel to continue negotiations on the annual service agreement with Sequoia Grove Charter Alliance.

Jessica "Leiani" Graves seconded the motion.

Serra Wells reported that the Board took the following action:

They voted 4-0 to authorize Executive Director to work with legal counsel to continue negotiations on the annual service agreement with Sequoia Grove Charter Alliance.

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

II. Finances

A. Approval of January 2024 Financials

Jessica "Leiani" Graves made a motion to approve January 2024 Financials.

Llael Valle seconded the motion.

James Surmeian presented January 2024 Financials.

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

B. Approval of Second Interim Report

Serra Wells made a motion to approve Second Interim Report.

Daniel Hawk seconded the motion.

James Surmeian presented Second Interim Report.

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

III. Director(s) Updates

A. Presentation of Executive Director/State of the Schools Report

Jenell Sherman, Darcy Belleza, and Ronni Ernenputsch presented Executive Director/State of the Schools Report.

IV. Governance

A. Approval of Board Calendar 2024-2025

Serra Wells made a motion to approve Board Calendar 2024-2025 as noted.

Llael Valle seconded the motion.

Darcy Belleza asked to replace the calendar provided in the packet with the correct version that includes May 2025.

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

B. Approval of Board Meeting on June 12, 2024 at 4:00 PM

Jessica "Leiani" Graves made a motion to approve adding Board Meeting on June 12, 2024 at 4:00 PM.

Llael Valle seconded the motion.

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

C. Check In on Board Goals

The Board discussed:

- Approved sending out Educational Partners Survey
- Various school activities they planned to attend

V. Closing Items

A. Board Requests for Future Agenda Items

Requests from the Board for Future Agenda Items: None

B. Announcement of Next Regular Scheduled Board Meeting

Serra Wells announced the Next Regular Scheduled Board Meeting is June 5, 2024 at 4:00 PM.

C. Adjourn Meeting

Serra Wells made a motion to adjourn the Meeting.

Jessica "Leiani" Graves 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 6:25 PM.

Respectfully Submitted,
Serra Wells

Prepared by:
Katie Royer

Noted by:

Board Secretary

Public Comment Rules for Agenda and Non-Agenda Items:

Members of the public may address the Board on agenda and non-agenda items either in person or through the teleconference platform, Zoom, during the time allocation for public comment.

For those participating in person:

Please fill out the Public Comment form and provide it to the administrative staff.

For those participating via Zoom:

Zoom does not require members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team 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. Please state whether you are speaking on an agenda item or a non-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 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.

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)).