



# Lake View Charter School

## Minutes

### Lake View Governing Board Meeting

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#### Date and Time

Wednesday June 5, 2024 at 4:00 PM

#### Location

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

Join Zoom Meeting:

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

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#### Directors Present

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

#### Directors Absent

*None*

#### Directors who arrived after the meeting opened

Jessica "Leiani" Graves

#### Guests Present

Allie Suydam (remote), Darcy Belleza, Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman (remote), Jenny Johnston, Katie Markel (remote), Katie Royer (remote), Kulpreet Pummay (remote), Marci Boyd (remote), Shannon Breckenridge

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#### I. Opening Items

**A. Record Attendance/Establish Quorum**

Jessica "Leiani" Graves arrived at 4:07 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 Jun 5, 2024 at 4:05 PM.

**C. Public Comment on Consent Agenda**

No public comments on consent agenda.

**D. Approval of Consent Agenda**

Llael Valle made a motion to approve the Consent Agenda.

Serra Wells seconded the motion.

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

Llael Valle made a motion to approve the minutes from Lake View Governing Board Meeting on 03-06-24.

Serra Wells seconded the motion.

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

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

No public comments.

**II. Finances**

**A. Presentation of DRAFT 2024-2025 Annual Budget**

James Surmeian presented the DRAFT 2024-2025 Annual Budget.

Serra Wells made a motion to open public hearing at 4:22 PM.

Daniel Hawk seconded the motion.

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

**B. Public Hearing for 2024-2025 DRAFT Annual Budget**

Board members asked clarifying questions.

No public comments.

Jessica "Leiani" Graves made a motion to close public hearing at 4:33 PM.

Serra Wells seconded the motion.

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

**C. Approval of 2024-2025 CSO Service Agreement for Administrative Support Services**

Daniel Hawk made a motion to approve 2024-2025 CSO Service Agreement for Administrative Support Services.

Llael Valle seconded the motion.

Jenell Sherman presented 2024-2025 CSO Service Agreement for Administrative Support Services.

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

#### **D. Approval of MOU for Shared Personnel Services 2024-2025**

Serra Wells made a motion to approve MOU for Shared Personnel Services 2024-2025.

Jessica "Leiani" Graves seconded the motion.

Jenell Sherman presented MOU for Shared Personnel Services 2024-2025.

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

#### **E. Approval of Shared Executive Personnel Services MOU 2024-2025**

Jessica "Leiani" Graves made a motion to approve Shared Executive Personnel Services MOU 2024-2025.

Llael Valle seconded the motion.

Jenell Sherman presented Shared Executive Personnel Services MOU 2024-2025.

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

### **III. Academic Excellence**

#### **A. Presentation of DRAFT Local Control and Accountability Plan (LCAP)**

Dr. Amanda Fernandez and Kulpreet Pummay presented DRAFT Local Control and Accountability Plan (LCAP).

Serra Wells made a motion to open public hearing for DRAFT LCAP at 4:54 PM.

Daniel Hawk seconded the motion.

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

#### **B. Public Hearing for Local Control and Accountability Plan (LCAP)**

Board members asked clarifying questions.

No public comments.

Serra Wells made a motion to closed public hearing at 4:59 PM.

Jessica "Leiani" Graves seconded the motion.

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

### **IV. Governance**

#### **A. Approval of Nomination of Member #4: Katie Markel**

Serra Wells made a motion to approve nomination of Member #4: Katie Markel.

Llael Valle seconded the motion.

Term: 2023-2025

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

**B. Discussion and Potential Action of Stipend Options**

Darcy Belleza presented Board Stipend slide presentation.

**C. Discussion and Potential Action: Nomination of Board Secretary**

Serra Wells made a motion to approve Daniel Hawk as Board Secretary.

Llael Valle seconded the motion.

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

**V. Closing Items**

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

Board requests:

- CSO update at next meeting

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

Serra Wells announced the next regular scheduled board meeting is Wednesday, June 12, 2024 at 4:00 PM.

**C. Adjourn Meeting**

Jessica "Leiani" Graves made a motion to adjourn the meeting.

Llael Valle 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 5:21 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 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)).