

APPROVED



Lake View Charter School

Minutes

Lake View Governing Board Meeting

Date and Time

Wednesday June 12, 2024 at 4:00 PM

Location

Chico Women's Club
592 E 3rd St, Chico, CA 95928

Join Zoom Meeting:

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

Directors Present

Daniel Hawk, Jessica "Leiani" Graves, Llael Valle

Directors Absent

Serra Wells

Guests Present

Darcy Belleza, Deanna Moreno (remote), Dianna Gartner, Dr. Amanda Fernandez (remote), Glad Donahue (remote), James Surmeian (remote), Katie Markel, Katie Royer (remote), Kulpreet Pummay (remote), Marci Boyd (remote), Megan Nason (remote), Melissa Beaudoin (remote), Sara Greco (remote), Shannon Breckenridge

I. Opening Items

A. Record Attendance/Establish Quorum

Llael Valle, Board Treasurer, directed the board meeting in Serra Wells' absence.

B. Call the Meeting to Order

Llael Valle called a meeting of the board of directors of Lake View Charter School to order on Wednesday Jun 12, 2024 at 5:03 PM.

C. Public Comment on Consent Agenda

No public comment.

D. Approval of Consent Agenda

Jessica "Leiani" Graves made a motion to approve Consent Agenda.

Daniel Hawk seconded the motion.

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

Jessica "Leiani" Graves made a motion to approve the minutes from Lake View Governing Board Meeting on 06-05-24.

Daniel Hawk 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. Approval of Resolution: SGCA Employee Sick Leave Carryover

Daniel Hawk made a motion to approve Resolution: SGCA Employee Sick Leave Carryover.

Jessica "Leiani" Graves seconded the motion.

Deanna Moreno presented Resolution: SGCA Employee Sick Leave Carryover.

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

B. Approval of Resolution of Board of Directors of Lake View Charter School Regarding Correction of Paid Time off Practices

Jessica "Leiani" Graves made a motion to approve Resolution: Correction of Paid Time Off Practices.

Daniel Hawk seconded the motion.

Deanna Moreno presented Resolution: Correction of Paid Time Off Practice.

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

III. Director(s) and SGCA Updates

A. SGCA Update Presentation

Glad Donahue presented CSO Update.

B. Presentation of Executive Director Report

Shannon Breckenridge presented *Executive Director Report*.

IV. Finances

A. Approval of 2024-2025 Annual Budget

Daniel Hawk made a motion to approve 2024-2025 Annual Budget.

Jessica "Leiani" Graves seconded the motion.

James Surmeian presented 2024-2025 Annual Budget.

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

B. Approval of Resolution Regarding Education Protection Account 2024-2025

Jessica "Leiani" Graves made a motion to approve Resolution: Education Protection Account 2024-2025.

Daniel Hawk seconded the motion.

James Surmeian presented Resolution: Education Protection Account 2024-2025.

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

V. Academic Excellence

A. Approval of Local Control and Accountability Plan (LCAP)

Daniel Hawk made a motion to approve Local Control and Accountability Plan, Budget Overview for Parents and Annual Update.

Jessica "Leiani" Graves seconded the motion.

Dr. Amanda Fernandez and Kulpreet Pummay presented Local Control and Accountability Plan, Budget Overview for Parents, and Annual Update.

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

B. Approval of Local Indicators

Jessica "Leiani" Graves made a motion to approve Local Indicators.

Daniel Hawk seconded the motion.

Kulpreet Pummay presented Local Indicators.

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

C. Approval of Proposition 28: Arts and Music in Schools Plan and Funding Annual Report for Fiscal Year 23-24

Jessica "Leiani" Graves made a motion to approve Proposition 28: Arts and Music in Schools Plan and Funding Annual Report for Fiscal Year 23-24.

Daniel Hawk seconded the motion.

Dr. Amanda Fernandez presented Proposition 28: Arts and Music in Schools Plan and Funding Annual Report for Fiscal Year 23-24.

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

VI. Governance

A. Discussion and Potential Action of Educational Partner Survey Results, School Board Self-Evaluation and Board Goals

Llael Valle made a motion to table this item.

Daniel Hawk seconded the motion.

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

B. Approval of Fourth Amended Board Bylaws

Daniel Hawk made a motion to approve Fourth Amended Bylaws.

Jessica "Leiani" Graves seconded the motion.

Darcy Belleza presented Fourth Amended Bylaws.

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

C. Approval of Resolution: Fourth Amended Bylaws

Daniel Hawk made a motion to approve Resolution: Fourth Amended Bylaws.

Jessica "Leiani" Graves seconded the motion.

Darcy Belleza presented Resolution: Fourth Amended Bylaws.

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

D. Approval of Resolution of Board Compensation and Fees

Jessica "Leiani" Graves made a motion to approve Resolution: Board Compensation and Fees.

Daniel Hawk seconded the motion.

Darcy Belleza presented Resolution: Board Compensation and Fees.

Individual Board Member choices:

Daniel Hawk - duty based, stipend

Llael Valle - non duty based, reimbursement

Leiani Graves - leaving office

Serra Wells will state her choice at next board meeting.

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

VII. Closing Items

A. Board Requests for Future Agenda Items

No requests from the Board.

B.

Announcement of Next Regular Scheduled Board Meeting

Llael Valle announced the next regular scheduled board meeting is August 14, 2024 at 4:00 PM.

C. Adjourn Meeting

Daniel Hawk 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 5:49 PM.

Respectfully Submitted,
Llael Valle

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)).