

APPROVED



Lake View Charter School

Minutes

Lake View School Board Meeting

Date and Time

Wednesday September 11, 2024 at 4:00 PM

Location

Oxford Suites

2035 Business Lane, Big Chico Creek Room

Chico, CA 95928

Join Zoom Meeting:

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

[Lake View Charter School website](#)

Directors Present

Daniel Hawk, Katie Markel, Llael Valle, Serra Wells

Directors Absent

None

Guests Present

Allie Suydam (remote), Allison Griggs (remote), Caity Carter (remote), Darcy Belleza, Deanna Moreno (remote), Dianna Gartner (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman, Katie Royer (remote), Marci Boyd (remote), Megan Nason (remote), Shannon Breckenridge, Stacy Close (remote)

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 Sep 11, 2024 at 4:04 PM.

C. Public Comment on Consent Agenda

No comments.

D. Approval of Consent Agenda

Katie Markel made a motion to approve consent agenda.

Llael Valle seconded the motion.

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

Katie Markel made a motion to approve the minutes from Lake View Governing Board Meeting on 06-12-24.

Llael Valle seconded the motion.

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

E. Public Comments on Agenda and Non-Agenda Items

No public comments.

II. Finances

A. Approval of July 2024 Financials

Daniel Hawk made a motion to approve July 2024 Financials.

Llael Valle seconded the motion.

James Surmeian presented July 2024 Financials.

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

B. Approval of Unaudited Actuals

Daniel Hawk made a motion to approve Unaudited Actuals.

Katie Markel seconded the motion.

James Surmeian presented Unaudited Actuals.

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

C. Approval of Education Protection Account (EPA) Actuals

Serra Wells made a motion to approve Educational Protection Account (EPA) Actuals.

Llael Valle seconded the motion.

James Surmeian presented Educational Protection Account (EPA) Actuals.

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

D.

Approval of RESOLUTION: REGARDING END-OF-THE-YEAR ONE-TIME OFF-SALARY-SCHEDULE COST OF LIVING ADJUSTMENT STIPENDS

Katie Markel made a motion to approve Resolution: End of Year COLA Stipend.

Daniel Hawk seconded the motion.

Dr. Amanda Fernandez presented Resolution: End of Year COLA Stipend.

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

Serra Wells made a motion to move CSO Report to after the Executive Director Report on the Agenda.

Katie Markel seconded the motion.

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

III. Director(s) and CSO Reports

A. Presentation of Executive Director Report

Jenell Sherman and Shannon Breckenridge presented *Executive Director Report*.

B. CSO Report and Discussion

Glad Donahue presented the CSO Report.

IV. Academic Excellence

A. Approval of TAMO (Teacher Assignment Monitoring Outcomes) for Local Indicators

Katie Markel made a motion to approve TAMO (Teacher Assignment Monitoring Outcomes) for Local Indicators.

Daniel Hawk seconded the motion.

Darcy Belleza presented TAMO (Teacher Assignment Monitoring Outcomes) for Local Indicators.

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

V. Governance

A. Discussion and Potential Action of Stipend Options for Katie Markel and Serra Wells

Serra Wells and Katie Markel both opted for the Per Meeting Stipend.

B. Presentation of School Board Training Preview

Darcy Belleza presented School Board Training Preview.

C. Checkin on Board Goals

Board discussed board goals for 2024-2025.

VI. Closing Items

A. Board Requests for Future Agenda Items

Board requested updates on Parent Advisory Committee.

B. Announcement of Next Regular Scheduled Board Meeting

Serra Wells announced the next regular scheduled board meeting is October 9, 2024 at 4:00 PM.

C. Adjourn Meeting

Katie Markel made a motion to 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 5:31 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 School 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 School Board during this time or simply communicate orally your desire to address the School Board when the School 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 School Board, those members of the public are allotted 4 minutes each to accommodate translation time.

By law, the School Board is allowed to take action only on items on the agenda. However, the School Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: The School 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 (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)).