

APPROVED



Lake View Charter School

Minutes

Lake View School Board Meeting

Date and Time

Wednesday December 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, Serra Wells

Directors Absent

None

Guests Present

Camille Vocker (remote), Daniella Rodrick (remote), Darcy Belleza, Desiree Miller (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman, Jenny Johnston, Katie Royer (remote), Kulpreet Pummay (remote), Marci Boyd (remote), Megan Nason (remote), Melissa Beaudoin (remote), Rebeka Heath (remote), Sara Greco (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 Dec 11, 2024 at 4:05 PM.

C. Public Comment on Consent Agenda

No public comment on Consent Agenda.

D. Approval of Consent Agenda

Daniel Hawk made a motion to approve Consent Agenda as noted.

Katie Markel seconded the motion.

Note: Remove Agenda Item Governance 5b.

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

Daniel Hawk made a motion to approve the minutes from Lake View School Board Meeting on 09-11-24.

Katie Markel seconded the motion.

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

Daniel Hawk made a motion to approve the minutes from Lake View School Board Special Meeting on 09-11-24.

Katie Markel seconded the motion.

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

E. Public Comments on Agenda and Non-Agenda Items

Danielle Rodrick expressed concern over homework assignment submission discrepancies.

II. Director(s) and Charter School Organization Reports

A. Charter School Organization Report and Discussion

Desiree Miller presented *Charter School Organization Report*.

B. Presentation of Executive Director Report

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

III. Academic Excellence

A. Presentation of CAASPP Data

Stacy Close presented CAASPP Data.

IV. Finances

A. Approval of October 2024 Financials/First Interim Report

Daniel Hawk made a motion to approve October 2024 Financials and First Interim Report.

Katie Markel seconded the motion.

James Surmeian presented October 2024 Financials and First Interim Report.

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

B. Presentation of Annual Board Finance Training

Dr. Amanda Fernandez presented Annual Board Finance Training.

C. Approval of 2023-24 Audit

Serra Wells made a motion to approve 203-2024 Audit as noted.

Katie Markel seconded the motion.

Darcy Belleza presented 2023-2024 Audit.

Note: Board approves audit with nominal edits, if necessary.

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

D. Approval of Mid-year CSO Service Agreement adjustment

Daniel Hawk made a motion to approve Mid-year CSO Service Agreement adjustment.

Katie Markel seconded the motion.

Dr. Amanda Fernandez presented Mid-year CSO Service Agreement adjustment.

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

V. Governance

A. Presentation of Annual Board Training

Darcy Belleza and Katie Royer presented Annual Board Training.

B. Discussion and Potential Action: County Served Preference for Future Board Members

Katie Markel made a motion to approve prioritizing board candidates residing outside Chico but if not possible, Chico residents are welcome.

Serra Wells seconded the motion.

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

VI. Closing Items

A.

Board Requests for Future Agenda Items

Board requests: NONE

B. Announcement of Next Regular Scheduled Board Meeting

Serra Wells announced the next regular scheduled board meeting is January 15, 2025 at 4:00 PM.

C. Adjourn Meeting

Serra Wells made a motion to adjourn the Meeting.

Katie Markel 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 5:47 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 School 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 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)).