APPROVED

Lake View Charter School

Minutes

Lake View School Board Meeting

Date and Time
Wednesday June 4, 2025 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
Amanda Pardini, Katie Markel

Directors Absent
None

Guests Present
Camille Vocker (remote), Darcy Belleza, Deanna Moreno (remote), Dr. Amanda Fernandez (remote), Emilia Erickson (remote), James Surmeian (remote), Jenell Sherman, Julie Haycock (remote), Katie Royer (remote), Kulpreet Pummay (remote), Marci Boyd (remote), Rebeka Heath (remote), Shannon Breckenridge, Stephanie Terrell (remote)

I. Opening Items

A. Record Attendance/Establish Quorum

B. Call the Meeting to Order

Katie Markel called a meeting of the board of directors of Lake View Charter School to order on Wednesday Jun 4, 2025 at 4:02 PM.

C. Public Comment on Consent Agenda

No public comment.
Amanda Pardini made a motion to amend the Agenda and Consent Agenda as noted.
Katie Markel seconded the motion.
Note:

- Add Resolution: COLA 2025-7 to Finance section
- Add nomination of board secretary to Governance section

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

D. Approval of Consent Agenda

Amanda Pardini made a motion to approve Consent Agenda.
Katie Markel seconded the motion.
The board **VOTED** unanimously to approve the motion.
Amanda Pardini made a motion to approve the minutes from Lake View Special Board Meeting on 03-04-25.
Katie Markel seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Comments on Agenda and Non-Agenda Items

No public comments.

II. Governance

A. Nomination and Approval of Board Member #5, Emilia Erickson (term 2024-2026),

Amanda Pardini made a motion to approve nomination of Board Member #5, Emilia Erickson.
Katie Markel seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Operations

A. Approval of Employment Agreements

Amanda Pardini made a motion to approve Employment Agreements.

Katie Markel seconded the motion.
Deanna Moreno presented Employment Agreements.
The board **VOTED** unanimously to approve the motion.

IV. Director and CSO Reports

A. CSO End of Year Update

Julie Haycock presented *CSO End of Year Update.*

B. Executive Director Report

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

V. Finances

A. Approval of April 2025 Financials

Katie Markel made a motion to approve April 2025 Financials.
Amanda Pardini seconded the motion.
James Surmeian presented April 2025 Financials.
The board **VOTED** unanimously to approve the motion.

B. Approval of 2025-2026 Annual Budget

Katie Markel made a motion to approve 2025-2026 Annual Budget.
Amanda Pardini seconded the motion.
James Surmeian presented 2025-2026 Annual Budget.
The board **VOTED** unanimously to approve the motion.

C. Approval of Resolution: Education Protection Account (EPA) 2025-6

Amanda Pardini made a motion to approve Resolution: Education Protection Account (EPA)- 2025-6.
Katie Markel seconded the motion.
James Surmeian presented Resolution Education Protection Account (EPA).
The board **VOTED** unanimously to approve the motion.

D. Approval of Administrative Support Service Agreement SGCA 2025-2026

Amanda Pardini made a motion to approve Administrative Support Service Agreement SGCA 2025-2026 as noted.
Katie Markel seconded the motion.
Jenell Sherman presented Administrative Support Service Agreement SGCA 2025-2026.

Note: change authorizer to Lake Elementary.
The board **VOTED** unanimously to approve the motion.

E.

Approval of 2025-2026 Memorandum of Understanding for Shared Personnel Services

Amanda Pardini made a motion to approve 2025-2026 Memorandum of Understanding for Shared Personnel Services.
Katie Markel seconded the motion.
Jenell Sherman and Dr. Amanda Fernandez presented 2025-2026 Memorandum of Understanding for Shared Personnel Services.
The board **VOTED** unanimously to approve the motion.

F. Approval of 2025-2026 Memorandum of Understanding Shared Executive Personnel Services

Katie Markel made a motion to approve 2025-2026 Memorandum of Understanding Shared Executive Personnel Services.
Amanda Pardini seconded the motion.
Dr. Amanda Fernandez presented 2025-2026 Memorandum of Understanding Shared Executive Personnel Services.
The board **VOTED** unanimously to approve the motion.

G. Approval of 24/25 Shared Personnel MOU: Estimated

Katie Markel made a motion to approve 24/25 Shared Personnel MOU: Estimated.
Amanda Pardini seconded the motion.
Dr. Amanda Fernandez presented 24/25 Shared Personnel MOU: Estimated.
The board **VOTED** unanimously to approve the motion.

H. Approval Resolution: June 2025 End-Of-The-Year One-Time Off-Salary Schedule 3% Cost of Living Adjustment Stipend, 2025-5

Katie Markel made a motion to approve Resolution: June 2025 End-Of-The-Year One-Time Off-Salary Schedule 3% Cost of Living Adjustment Stipend, 2025-5 as noted.
Amanda Pardini seconded the motion.
Dr. Amanda Fernandez presented Resolution: June 2025 End-Of-The-Year One-Time Off-Salary Schedule 3% Cost of Living Adjustment Stipend, 2025-5.

Note: Amend to add retiring staff and remove continuing.
The board **VOTED** unanimously to approve the motion.

I. Approval for Contracts over $50,000

Katie Markel made a motion to approve Contracts over $50,000.
Amanda Pardini seconded the motion.
The board **VOTED** unanimously to approve the motion.
Katie Markel made a motion to approve Resolution: End-of-Year One-Time Off-Salary-Schedule Cost of Living Adjustment Stipends- 2025-7.
Amanda Pardini seconded the motion.

Jenell Sherman presented Resolution: End-of-Year One-Time Off-Salary-Schedule Cost of Living Adjustment Stipends- 2025-7.
The board **VOTED** unanimously to approve the motion.

VI. Operations

A. Approval of Resolution: Leadership Continuity Protocol-2025-4

Katie Markel made a motion to approve Resolution: Leadership Continuity Protocol-2025-4.
Amanda Pardini seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Academic Excellence

A. Public Hearing for Local Control and Accountability Plan (LCAP)

Katie Markel made a motion to open Public Hearing at 5:33 PM.
Amanda Pardini seconded the motion.
The board **VOTED** unanimously to approve the motion.
Katie Markel made a motion to close Public Hearing at 5:39 PM.
Amanda Pardini seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of Local Control and Accountability Plan 2025-2026

Katie Markel made a motion to approve Local Control and Accountability Plan 2025-2026.
Amanda Pardini seconded the motion.
Dr. Amanda Fernandez and Kulpreet Pummay presented Local Control and Accountability Plan 2025-2026.
The board **VOTED** unanimously to approve the motion.

C. Approval of Local Indicators

Katie Markel made a motion to approve Local Indicators.
Amanda Pardini seconded the motion.
Kulpreet Pummay presented Local Indicators.
The board **VOTED** unanimously to approve the motion.

D. Approval of Resolution Reading Screener - 2025-3

Katie Markel made a motion to approve Resolution: Reading Screener- 2025-3.
Amanda Pardini seconded the motion.
Jenell Sherman presented Resolution: Reading Screener- 2025-3.
The board **VOTED** unanimously to approve the motion.

VIII. Governance

A. Discussion: Board Self Evaluation

Darcy Belleza presented *Board Self-Evaluation.*

B. Discussion: Board Training Plan for 2025-2026

Darcy Belleza presented *Board Training Plan for 2025-2026.*

C. Discussion: Executive Director Evaluation

Darcy Belleza presented *Executive Director Evaluation.*

D. Discussion: Amanda Pardini Stipend Choice

Amanda Pardini chose mileage reimbursement option.

E. Discussion and Potential Action: Board Positions

Amanda Pardini made a motion to approve board positions: President: Katie Markel, and Secretary and Treasurer: Amanda Pardini.
Katie Markel seconded the motion.
President: Katie Markel
Secretary and Treasurer: Amanda Pardini
The board **VOTED** unanimously to approve the motion.

IX. Closing Items

A. Board Requests for Future Agenda Items

Board requests: none

B. Announcement of Next Regular Scheduled Board Meeting

Katie Markel announced the next regular scheduled board meeting is August 13, 2025 at 4:00 PM.
Amanda Pardini made a motion to adjourn the meeting.
Katie Markel seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:04 PM.

Respectfully Submitted,
Katie Markel

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)).