

APPROVED



## Lake View Charter School

### Minutes

#### Lake View School Board Special Meeting

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**Date and Time**

Wednesday September 11, 2024 at 3:45 PM

**Location**

Oxford Suites 2035 Business Lane, Big Chico Creek Room Chico, CA 95928

Oxford Suites

2035 Business Lane, Big Chico Creek Room

Chico, CA 95928

**Join Zoom Meeting**

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

Find your local number: <https://sequoiagrove-org.zoom.us/u/kcv9bkellW>

[Lake View Charter School Website](#)

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**Directors Present**

Daniel Hawk, Katie Markel, Llael Valle, Serra Wells

**Directors Absent**

None

**Directors who arrived after the meeting opened**

Serra Wells

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**Guests Present**

Allison Griggs (remote), Darcy Belleza, Deanna Moreno (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman, Jenny Johnston, Katie Royer (remote), Marci Boyd (remote), Megan Nason (remote), Shannon Breckenridge

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## **I. Opening Items**

### **A. Record Attendance**

### **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 Sep 11, 2024 at 3:48 PM.  
Serra Wells arrived at 3:58 PM.

### **C. Approval of Agenda**

Daniel Hawk made a motion to approve the Agenda.  
Katie Markel seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **D. Public Comment on Agenda and NonAgenda Items**

No public comments.

## **II. Finance**

### **A. Approval of Resolution: Additional Travel Reimbursement**

Daniel Hawk made a motion to approve Resolution: Additional Travel Reimbursement.  
Katie Markel seconded the motion.  
Jenell Sherman presented Resolution: Additional Travel Reimbursement.  
The board **VOTED** unanimously to approve the motion.

### **B. Approval of Agreement with San Diego State Research Foundation for Leadership Certificate Program**

Serra Wells made a motion to approve Agreement with San Diego State Research Foundation for Leadership Certificate Program.  
Katie Markel seconded the motion.  
Jenell Sherman presented Agreement with San Diego State Research Foundation for Leadership Certificate Program.  
The board **VOTED** unanimously to approve the motion.

## **III. Closing Items**

### **A. Adjourn Meeting**

Llael Valle made a motion to adjourn the Meeting.

Daniel Hawk 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 4:04 PM.

Respectfully Submitted,

Llael Valle

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**Prepared by: Katie Royer**

**Noted by: Daniel Hawk**

**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)).