

APPROVED



Lake View Charter School

Minutes

Lake View School Board Special Meeting

Date and Time

Wednesday September 11, 2024 at 3:45 PM

Location

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

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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](#)

Directors Present

Daniel Hawk, Katie Markel, Llael Valle, Serra Wells

Directors Absent

None

Directors who arrived after the meeting opened

Serra Wells

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

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

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)).