APPROVED

Lake View Charter School

Minutes

Lake View Special Board Meeting

Date and Time
Tuesday March 4, 2025 at 2:30 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, Daniel Hawk, Katie Markel, Serra Wells

Directors Absent
None

Directors who arrived after the meeting opened
Amanda Pardini

Guests Present
Darcy Belleza, Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman, Katie Royer (remote), Megan Nason (remote), Megan Nason (remote), Rebeka Heath (remote), Shannon Breckenridge

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 Tuesday Mar 4, 2025 at 2:31 PM.

C. Public Comment on Consent Agenda

No public comment.

D. Approval of Consent Agenda

Katie Markel made a motion to approve Consent Agenda as noted.
Daniel Hawk seconded the motion.
Note: remove agenda item 2b.
The board **VOTED** unanimously to approve the motion.

Roll Call

Amanda Pardini	Absent
Serra Wells	Aye
Katie Markel	Aye
Daniel Hawk	Aye

Katie Markel made a motion to approve the minutes from Lake View School Board Meeting on 01-15-25.
Daniel Hawk seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Serra Wells	Aye
Daniel Hawk	Aye
Amanda Pardini	Absent
Katie Markel	Aye

E. Public Comments on Agenda and Non-Agenda Items

No public comment.

II. Governance

A. Nomination and Approval of Board Member #3, Amanda Pardini

Serra Wells made a motion to Approve nomindation of Board Member #3, Amanda Pardini (term 2024-2026).
Katie Markel seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Amanda Pardini	Abstain
Daniel Hawk	Aye
Serra Wells	Aye
Katie Markel	Aye

Amanda Pardini arrived at 2:38 PM.

III. Finances

A. Approval of January 2025 Financials

Katie Markel made a motion to approve January 2025 Financials.
Serra Wells seconded the motion.
James Surmeian presented January 2025 Financials.
The board **VOTED** unanimously to approve the motion.

B. Approval of Second Interim Report

Serra Wells made a motion to approve Second Interim Report.
Daniel Hawk seconded the motion.
James Surmeian presented *Second Interim Report.*
The board **VOTED** unanimously to approve the motion.

C. Presentation State Budget Process

James Surmeian presented *State Budget Process.*

IV. Governance

A. Approval of School Board Calendar 2025-2026

Katie Markel made a motion to approve the School Board Calendar 2025-2026 with meetings starting at 4:00 PM.
Amanda Pardini seconded the motion.
Darcy Belleza presented School Board Calendar 2025-2026.
The board **VOTED** unanimously to approve the motion.

B. Approval of Board Resolution: Authorization for Administrative Adjustments to Board-Approved Materials, 2025-1

Daniel Hawk made a motion to approve Board Resolution: Authorization for Administrative Adjustments to Board-Approved Materials, 2025-1.
Katie Markel seconded the motion.
Darcy Belleza presented Board Resolution: Authorization for Administrative Adjustments to Board-Approved Materials, 2025-1.
The board **VOTED** unanimously to approve the motion.

V. Presentation of State of the Schools Report

A. Presentation of State of the Schools Report

Jenell Sherman and Shannon Breckenridge presented *State of the Schools Report.*

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 meeting is Wednesday, June 4, 2025 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 3:57 PM.

Respectfully Submitted,
Serra Wells

Prepared by: Katie Royer
Noted by:
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)).