APPROVED

Lake View Charter School

Minutes

Lake View School Board Meeting

Date and Time
Wednesday September 10, 2025 at 4:00 PM

Location
Oxford Suites 2035 Business Lane (Big Chico Creek Room) Chico, CA

Join Zoom Meeting:
https://sequoiagrove-org.zoom.us/j/4075258260

Lake View Charter School website

Directors Present
Amanda Pardini, Emilia Erickson, Jen Davis, Katie Markel

Directors Absent
None

Guests Present
Darcy Belleza, Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman, Jenny Johnston, Katie Royer (remote), Melissa Beaudoin (remote), Rebeka Heath (remote), Shannon Breckenridge, Sierra Arden (remote), 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 Sep 10, 2025 at 4:03 PM.

C. Public Comment on Consent Agenda

No public comments.

D. Approval of Consent Agenda

Amanda Pardini made a motion to approve the Consent Agenda.
Emilia Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Amanda Pardini	Aye
Katie Markel	Aye
Jen Davis	Absent
Emilia Erickson	Aye

Amanda Pardini made a motion to approve the minutes from Lake View School Board Meeting on 06-04-25.
Emilia Erickson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Amanda Pardini	Aye
Katie Markel	Aye
Jen Davis	Absent
Emilia Erickson	Aye

E. Public Comments on Agenda and Non-Agenda Items

No public comments.

II. Governance

A. Nomination and Approval of Jennifer Davis for LVCS School Board Member

Amanda Pardini made a motion to approve Jennifer Davis as Board Member #2 (Term 2025-2027).
Emilia Erickson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Amanda Pardini	Aye
Jen Davis	Abstain
Katie Markel	Aye
Emilia Erickson	Aye

III. Director Reports

A. Executive Director Report

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

IV. Finances

A. Approval of July 2025 Financials

Amanda Pardini made a motion to approve July 2025 Financials.
Jen Davis seconded the motion.
James Surmeian presented July 2025 Financials.
The board **VOTED** unanimously to approve the motion.

B. Approval of 24-25 Unaudited Actuals

Amanda Pardini made a motion to approve 24-25 Unaudited Actuals.
Emilia Erickson seconded the motion.
James Surmeian presented 24-25 Unaudited Actuals.
The board **VOTED** unanimously to approve the motion.

C. Approval of 24-25 Educational Protection Account (EPA) Actual Expenditures

Amanda Pardini made a motion to approve 24-25 Educational Protection Account (EPA) Actual Expenditures.
Emilia Erickson seconded the motion.
James Surmeian presented 24-25 Educational Protection Account (EPA) Actual Expenditures.
The board **VOTED** unanimously to approve the motion.

D. Approval of Resolution 2025-8: Additional Board Travel Reimbursement

Amanda Pardini made a motion to approve Resolution 2025-8: Additional Board Travel Reimbursement.
Jen Davis seconded the motion.
Darcy Belleza and Dr. Amanda Fernandez presented Resolution 2025-8: Additional Board Travel Reimbursement.
The board **VOTED** unanimously to approve the motion.

E. Approval of 25-26 Proposition 28 Annual Report and Expenditures

Amanda Pardini made a motion to approve 25-26 Proposition 28 Annual Report and Expenditures.
Emilia Erickson seconded the motion.
Dr. Amanda Fernandez presented 25-26 Proposition 28 Annual Report and Expenditures.

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

V. Governance

A. Approval of Artificial Intelligence (AI) Policy

Amanda Pardini made a motion to approve Artificial Intelligence (AI) Policy.
Emilia Erickson seconded the motion.
Darcy Belleza presented Artificial Intelligence (AI) Policy.
The board **VOTED** unanimously to approve the motion.

B. Approval of Body Shaming Prevention Policy

Amanda Pardini made a motion to approve Body Shaming Prevention Policy.
Emilia Erickson seconded the motion.
Darcy Belleza presented Body Shaming Prevention Policy.
The board **VOTED** unanimously to approve the motion.

C. Presentation: "Ask Yourself: Is This Oversight or Management?"

Darcy Belleza presented *Ask Yourself: Is This Oversight or Management?*

D. Discussion: Educational Partners Survey Share Out

Darcy Belleza presented *Educational Partners Survey Share Out.*

E. Discussion: Board Self-Evaluation Summary

Darcy Belleza presented *Board Self-Evaluation Summary.*

F. Discussion and Potential Action: Board Goals 2025-2026

Amanda Pardini made a motion to approve Overarching Board Goals 2025-2026.
Emilia Erickson seconded the motion.
Darcy Belleza presented *Board Goals 2025-2026.*
The board **VOTED** unanimously to approve the motion.

G. Discussion: Emilia Erickson-Meeting Stipend or Mileage Reimbursement Choice

Emilia Erickson chose Meeting Stipend.

VI. 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 meeting is October 22, 2025 at 4:00 PM.

C. Adjourn Meeting

Amanda Pardini made a motion to adjourn the Meeting.
Jen Davis 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 5:39 PM.

Respectfully Submitted,
Katie Markel

Prepared by: Katie Royer
Noted by: Amanda Pardini, 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)).