APPROVED

Lake View Charter School

Minutes

Lake View School Board Meeting

Date and Time
Wednesday April 29, 2026 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, Katie Markel, Mark Brannigan

Directors Absent
Jen Davis

Guests Present
Claire Walker (remote), Darcy Belleza, Deanna Moreno (remote), Desiree Miller (remote), Dr. Amanda Fernandez (remote), Erika Barrish (remote), Jenell Sherman, Jenell Sherman, Jim Surmeian (remote), Katie Royer (remote), Marci Boyd (remote), Monica Mendez (remote), Serena Acker (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 Apr 29, 2026 at 4:04 PM.

C. Public Comment on Consent Agenda

No public comment.
Emilia Erickson made a motion to remove Policy Regarding Inconsistent, Incompatible, or Conflicting Employment, Activity, or Enterprise by School Personnel with Administrative Regulations from the consent agenda.
Mark Brannigan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Katie Markel	Aye
Jen Davis	Absent
Mark Brannigan	Aye
Emilia Erickson	Aye
Amanda Pardini	Aye

D. Approval of Consent Agenda

Mark Brannigan made a motion to approve the consent agenda as noted.
Katie Markel seconded the motion.
The board **VOTED** unanimously to approve the motion.
Mark Brannigan made a motion to approve the minutes from Lake View School Board Meeting on 03-11-26.
Katie Markel seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Comments on Agenda and Non-Agenda Items

No public comment.

F. Presentation: Student Spotlight

Katie Markel presented the student achievement certificates to Grace L., Theo L., Zailey B. and Morris B.

II. Operations

A. Approval of Employment Agreement and Addenda

Emilia Erickson made a motion to approve the Employment Agreement and Addenda.
Amanda Pardini seconded the motion.
Deanna Moreno presented the Employment Agreement and Addenda.

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

B. Approval of Mid-Year Budget Revision of CSO Service Agreement 2025-2026, including SGCA Quarterly Financial Report

Amanda Pardini made a motion to approve Mid-Year Budget Revision of CSO Service Agreement 2025-2026, including SGCA Quarterly Financial Report.
Mark Brannigan seconded the motion.
Dr. Amanda Fernandez presented Mid-Year Budget Revision of CSO Service Agreement 2025-2026, including SGCA Quarterly Financial Report.
The board **VOTED** unanimously to approve the motion.

C. Approval of 26-27 Administrative Support Services Agreement

Emilia Erickson made a motion to approval of 26-27 Administrative Support Services Agreement.
Amanda Pardini seconded the motion.
Dr. Amanda Fernandez presented 26-27 Administrative Support Services Agreement.
The board **VOTED** unanimously to approve the motion.

III. Presentation of Director(s) Reports

A. Presentation of Charter School Organization End-of Year Report

Desiree Miller presented the *Charter School Organization End-of Year Report.*

B. Presentation of Executive Director Report

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

IV. Finances

A. Approval of February 2026 Financials

Amanda Pardini made a motion to approve February 2026 Financials.
Mark Brannigan seconded the motion.
Jim Surmeian presented the February 2026 Financials.
The board **VOTED** unanimously to approve the motion.

B. Approval of 26-27 Memorandum of Understanding - Shared School Personnel

Emilia Erickson made a motion to approve 26-27 Memorandum of Understanding - Shared School Personnel.
Amanda Pardini seconded the motion.
Dr. Amanda Fernandez presented 26-27 Memorandum of Understanding - Shared School Personnel.
The board **VOTED** unanimously to approve the motion.

C.

Approval of School Pathways Contract

Amanda Pardini made a motion to approve School Pathways Contract.
Emilia Erickson seconded the motion.
Jenell Sherman presented the School Pathways Contract.
The board **VOTED** unanimously to approve the motion.

V. Governance

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

Emilia Erickson made a motion to approve Amanda Pardini as Board Member #3, term 2026-2028.
Mark Brannigan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Emilia Erickson	Aye
Mark Brannigan	Aye
Jen Davis	Absent
Katie Markel	Aye
Amanda Pardini	Abstain

B. Nomination and Approval of Board Member #4, Katie Markel (Reaffirmation)

Amanda Pardini made a motion to approve Katie Markel as Board Member #4, term 2026-2028.
Emilia Erickson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Katie Markel	Aye
Amanda Pardini	Aye
Jen Davis	Absent
Emilia Erickson	Aye
Mark Brannigan	Aye

C. Nomination and Approval of Board Member #5, Emilia Erickson (Reaffirmation)

Amanda Pardini made a motion to approve Emilia Erickson as Board Member #5, term 2026-2028.
Katie Markel seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Mark Brannigan	Aye
Katie Markel	Aye
Amanda Pardini	Aye
Jen Davis	Absent

Roll Call
Emilia Erickson Aye

D. Discussion and Potential Action: New CSDC Self-Evaluation Tool

Amanda Pardini made a motion to approve use of CSDC Self-Evaluation Tool.
Mark Brannigan seconded the motion.
Darcy Belleza presented CSDC Self-Evaluation Tool.
The board **VOTED** unanimously to approve the motion.

E. Board Share Out: Goals and Community Engagement

Board shared:

- Board member attended Science Fair
- Shoutout to the field trip team
- Asked about how the charter renewal process is coming along

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 board meeting is June 10, 2026, at 4:00 PM.

C. Adjourn Meeting

Amanda Pardini made a motion to adjourn the meeting.
Emilia Erickson 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 5:24 PM.

Respectfully Submitted,
Katie Markel

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)).