



# Lake View Charter School

## Regular Scheduled Board Meeting

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### Date and Time

Wednesday March 24, 2021 at 5:00 PM PDT

### Location

285 E 5th Street  
Chico CA 95926

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Zoom Link: <https://zoom.us/j/96757839249>

Meeting ID: 967 5783 9249  
Join by Phone: (669) 900-6833

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Lindsay Mower	1 m
<b>B.</b> Call the Meeting to Order		Lindsay Mower	1 m
<b>C.</b> Approval of the Agenda	Vote		1 m
<b>D.</b> Public Comments			2 m
<b>E.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Regular Scheduled Board Meeting on February 24, 2021			
<b>F.</b> Approve Minutes	Approve Minutes		1 m
Special Board Meeting			
Approve minutes for Special Board Meeting on March 10, 2021			
<b>G.</b> Closed Session	Vote	Representative from YM&C	20 m

	Purpose	Presenter	Time
Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (one case)			
H. Announcement of Any Action Take in Closed Session		Lindsay Mower	5 m
I. Executive Director's Report		Julie Haycock	10 m
<b>II. Finance</b>			<b>5:42 PM</b>
A. February Financials	Vote	Darlington Ahaibe	10 m
B. Budget Considerations	Vote	Julie Haycock-Cavender	5 m
C. Growth Projections 2021-2022	Vote	Julie Haycock	5 m
D. Discussion and Potential Action on the 2019-2020 Audit Report		Julie Haycock	5 m
<b>III. Academic Excellence</b>			<b>6:07 PM</b>
A. Local Control and Accountability Plan (LCAP) Plan and Timeline	Discuss	Kulpreet Pummay	5 m
<b>IV. Governance</b>			<b>6:12 PM</b>
A. Acceptance of Board Member Resignation: Sara Rose Bonetti	Vote	Lindsay Mower	5 m
B. Discussion and Potential Action on Board Member Recruitment	Vote	Julie Haycock	10 m
<b>V. Operations</b>			<b>6:27 PM</b>
A. School Pathways Bid	Vote	Julie Haycock	5 m
<b>VI. Closing Items</b>			<b>6:32 PM</b>
A. Board of Director's Comments & Requests	Discuss		2 m
B. Announcement of Next Regular Scheduled Board Meeting April 28, 2021 at 5:00 p.m.	FYI	Lindsay Mower	1 m
C. Adjourn Meeting	Vote		

Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. 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 individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda.

The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: The Governing 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 the Governing Board Office at (562) 584-0427 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)).