

APPROVED



## Lake View Charter School

# Minutes

## Special Board Meeting

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### Date and Time

Wednesday January 27, 2021 at 6:30 PM

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Zoom Link: <https://zoom.us/j/3158960707>

Meeting ID: 315 896 0707  
Join by Phone: (669) 900-6833

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### Directors Present

Billie Adkins (remote), Glad Donahue (remote), Jessica Coombs (remote), Lindsay Mower (remote), Sara Rose Bonetti (remote)

### Directors Absent

*None*

### Guests Present

Darcy Belleza (remote), Jenell Sherman (remote), Katie Royer (remote), Kimmi Buzzard (remote), Kristie Nicosia (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

Lindsay Mower called a meeting of the board of directors of Lake View Charter School to order on Wednesday Jan 27, 2021 @ 6:30 PM.

### C. Approval of the Agenda

Sara Rose Bonetti made a motion to approve the agenda.  
Glad Donahue seconded the motion.

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

**Roll Call**

Jessica Coombs Aye  
Sara Rose Bonetti Aye  
Glad Donahue Aye  
Lindsay Mower Aye  
Billie Adkins Aye

**D. Public Comments**

No public comments

**II. Academic Excellence**

**A. Policy & Procedure for Opting Out of State Testing**

- Kristie Nicosia presented the process of how the school will field opt-outs of families that have elected not to participate in state testing.
- This does not prevent a family from opting out of state testing at all.
- This will provide an opportunity for testing information/education to families so they can make an informed decision about testing participation.
- This is important because testing participation is a Dashboard item and impacts the school's accreditation, renewal, and other items.

Billie Adkins made a motion to approve the Policy & Procedure for Opting Out of State Testing.

Lindsay Mower seconded the motion.

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

**Roll Call**

Sara Rose Bonetti Aye  
Glad Donahue Aye  
Billie Adkins Aye  
Lindsay Mower Aye  
Jessica Coombs Aye

**III. Closing Items**

**A. Board of Director's Comments & Requests**

No comments or requests from the Board of Directors

**B. Announcement of Next Regularly Scheduled Board Meeting**

February 24, 2021 at 5:00 pm is the next regularly scheduled board meeting.

There may be a Special board meeting called prior to this date.

**C. Adjourn Meeting**

Lindsay Mower made a motion to adjourn the meeting at 6:41 pm.

Billie Adkins seconded the motion.

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

**Roll Call**

Jessica Coombs Aye  
Billie Adkins Aye  
Sara Rose Bonetti Aye  
Lindsay Mower Aye  
Glad Donahue Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:41 PM.

Respectfully Submitted,  
Lindsay Mower

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Prepared by:  
Kimmi Buzzard

Noted by:

*Billie Adkins*  
Billie Adkins (Mar 15, 2021 11:00 PDT)

Board Secretary

**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)).






# 1-27-21 - Special Board Minutes - Lake View

Final Audit Report

2021-03-15

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