



## **LAKE VIEW CHARTER SCHOOL**

Regular Scheduled Board Meeting - Lake View Charter School  
April 15, 2020 – 5:00 pm  
285 E 5<sup>th</sup> Street, Chico CA 95926

Attendance: Lindsay Mower, Billie Adkins – Teleconference  
Absent: None  
Also Present: Bryanna Brossman, Julie Haycock – Teleconference

### **Call to Order:**

Lindsay Mower called the meeting to order at 5:02 pm.

### **Approval of the Agenda:**

Lindsay Mower motioned to approve the agenda. Billie Adkins seconded.  
-Unanimous.

### **Public Comments:**

None.

### **Principal's Report:**

The Principal reported on:

- School Lottery
- State Testing
- Covid-19 Updates
- SPED Services Updates

Lindsay Mower motioned to approve the Principal's Report. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the March Board Meeting Minutes:**

Lindsay Mower motioned to approve the March Board Meeting Minutes. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the March Financials:**

Lindsay Mower motioned to approve the March Financials. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the CharterSAFE Renewals:**

Lindsay Mower motioned to table this item. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the 2020-2021 Benefits:**

Lindsay Mower motioned to approve the 2020-2021 Benefits. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Principal Title Change and Job Description:**

Lindsay Mower motioned to approve the Principal Title Change and Job Description. Billie Adkins seconded.  
-Unanimous.



## **LAKE VIEW CHARTER SCHOOL**

### **Discussion and Potential Action on the Board Resolution Regarding Executive Director Authority 2020 – 4:**

Lindsay Mower motioned to approve the Board Resolution Regarding Executive Director Authority 2020 – 4. Billie Adkins seconded.

-Unanimous.

### **Discussion and Potential Action on the Executive Director Evaluation Timeline and Document – Ideal Team Player:**

Lindsay Mower motioned to approve the Executive Director Evaluation Timeline and Document – Ideal Team Player. Billie Adkins seconded.

-Unanimous.

### **Discussion and Potential Action on the Teacher Salary Schedules:**

Lindsay Mower motioned to approve the Teacher Salary Schedules. Billie Adkins seconded.

-Unanimous.

### **Discussion and Potential Action on the Certificated Support Team Salary Schedule:**

Lindsay Mower motioned to approve the Certificated Support Team Salary Schedule. Billie Adkins seconded.

-Unanimous.

### **Discussion and Potential Action on the Regional Coordinator Salary Schedule:**

Lindsay Mower motioned to approve the Regional Coordinator Salary Schedule. Billie Adkins seconded.

-Unanimous.

### **Discussion and Potential Action on the Counselor Salary Schedule:**

Lindsay Mower motioned to approve the Counselor Salary Schedule. Billie Adkins seconded.

-Unanimous.

### **Discussion and Potential Action on the Field Trip Policy:**

Lindsay Mower motioned to table this item. Billie Adkins seconded.

-Unanimous.

### **Discussion and Potential Action on the Educational Vendor Policies and Procedures:**

Lindsay Mower motioned to table this item. Billie Adkins seconded.

-Unanimous.

### **Discussion and Potential Action on the Withdrawal Policy:**

Lindsay Mower motioned to approve the Withdrawal Policy. Billie Adkins seconded.

-Unanimous.

### **Discussion and Potential Action on the FERPA Directory Policy and Opt-Out Notice Policy:**

Lindsay Mower motioned to approve the FERPA Directory Policy and Opt-Out Notice Policy. Billie Adkins seconded.

-Unanimous.



## **LAKE VIEW CHARTER SCHOOL**

### **Discussion and Potential Action on Education Records and Student Information Policy:**

Lindsay Mower motioned to approve the Education Records and Student Information Policy.  
Billie Adkins seconded.

-Unanimous.

### **Discussion and Potential Action on Immigration Enforcement Policy:**

Lindsay Mower motioned to approve the Immigration Enforcement Policy. Billie Adkins seconded.

-Unanimous.

### **Discussion and Potential Action on Immigration Enforcement Policy Related to the Deportation of Family Members:**

Lindsay Mower motioned to approve the Immigration Enforcement Policy Related to the Deportation of Family Members. Billie Adkins seconded.

-Unanimous.

### **Discussion and Potential Action on Policy Confirming No Funds or Thing of Value to Students, Parents or Guardians:**

Lindsay Mower motioned to approve the Policy Confirming No Funds or Thing of Value to Students, Parents or Guardians. Billie Adkins seconded.

-Unanimous.

### **Discussion and Potential Action on Policy Re Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel:**

Lindsay Mower motioned to approve the Policy Re Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel. Billie Adkins seconded.

-Unanimous.

### **Discussion and Potential Action on Anti-Nepotism Policy:**

Lindsay Mower motioned to approve the Anti-Nepotism Policy. Billie Adkins seconded.

-Unanimous.

### **Discussion and Potential Action on the Board Resolution – High School Graduation Requirements 2020 – 5:**

Lindsay Mower motioned to approve the Board Resolution – High School Graduation Requirements 2020 – 5. Billie Adkins seconded.

-Unanimous.

### **Discussion and Potential Action on Board Meeting Stipend:**

Lindsay Mower motioned to table this item. Billie Adkins seconded.

-Unanimous.

### **Discussion and Potential Action on the SELPA Representative 2020 – 6:**

Lindsay Mower motioned to approve the SELPA Representative 2020 – 6. Billie Adkins seconded.

-Unanimous.



## *LAKE VIEW CHARTER SCHOOL*

### **Announcement of Next Regular Scheduled Board Meeting:**

The Next Regular Scheduled Board Meeting is May 20, 2020.

### **Adjournment:**

Lindsay Mower motioned to adjourn the meeting at 6:43 pm. Billie Adkins seconded.  
-Unanimous.

Prepared by:  
Bryanna Brossman

Noted by:

[Billie Adkins \(May 28, 2020 19:59 PDT\)](#)

Board Secretary

# 4-15-20 - Board Minutes - Lake View

Final Audit Report

2020-05-29

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