



## *LAKE VIEW CHARTER SCHOOL*

Regular Scheduled Board Meeting - Lake View Charter School  
June 17, 2020 – 5:00 pm  
285 E 5<sup>th</sup> Street, Chico CA 95926

Attendance: Lindsay Mower, Billie Adkins  
Absent: None  
Also Present: Julie Haycock, Kathy Fagundo

### **Call to Order:**

Lindsay Mower called the meeting to order at 5:07 pm.

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

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

### **Public Comments:**

None

### **Executive Director's Report:**

The Executive Director provided a report on the end of the year and fall plans.

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

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

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

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

### **Discussion and Potential Action on the 2020 – 2021 Budget:**

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

### **Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report):**

Lindsay Mower motioned to approve the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report). Billie Adkins seconded.  
-Unanimous.



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

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

### **Discussion and Potential Action on the Inspire Charter Services Service Agreement:**

The Board of Directors tabled this item.

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

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

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

Lindsay Mower motioned to approve the Educational Vendor Policies and Procedures. Billie Adkins seconded.  
-Unanimous.

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

Lindsay Mower motioned to approve the Field Trip Policy. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Teacher Certification Policy:**

Lindsay Mower motioned to approve the Teacher Certification Policy. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Public Random Drawing/Lottery Policy:**

Lindsay Mower motioned to approve the Public Random Drawing/Lottery Policy. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Comprehensive School Safety Plan:**

Lindsay Mower motioned to approve the Comprehensive School Safety Plan. Billie Adkins seconded.  
-Unanimous.

### **Discussion and Potential Action on the Extended TK Planning Amount Depreciation Chart:**

Lindsay Mower motioned to approve the Extended TK Planning Amount Depreciation Chart. Billie Adkins seconded.  
-Unanimous.



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### **Discussion and Potential Action on the Vendor Agreement:**

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

### **Discussion and Potential Action on the Classified Calendar:**

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

### **Discussion and Potential Action on the Nomination and Appointment of Board Members:**

The Board of Directors tabled this item.

### **Discussion and Potential Action on the Bylaws:**

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

### **Discussion and Potential Action on Affirming of Board Members and their New Terms:**

The Board of Directors tabled this item.

### **Discussion and Potential Action on the Election of Officers:**

The Board of Directors tabled this item.

### **Discussion and Potential Action on the Board Meeting Calendar:**

The Board of Directors tabled this item.

### **Discussion and Potential Action on the Board Resolution – Stipend Expense for Travel, Internet and Phone:**

The Board of Directors tabled this item.

### **Closed Session:**

**Public Employee Performance Evaluation: Executive Director § 54956.7**

**Conference with Legal Counsel - Anticipated Litigation (One Case) § 54956.9**

Lindsay Mower motioned to enter closed session at 6:19 pm. Billie Adkins seconded.  
-Unanimous.

Lindsay Mower motioned to exit closed session at 7:13 pm. Billie Adkins seconded.  
-Unanimous.

**Public Employee Performance Evaluation: Executive Director § 54956.7**



## **LAKE VIEW CHARTER SCHOOL**

The Board of Directors reported at the they conducted the Public Employee Performance Evaluation for the Executive Director.

### **Conference with Legal Counsel - Anticipated Litigation (One Case) § 54956.9**

The Board of Directors report out that no action taken.

### **Discussion and Potential Action on the Executive Director Contract, Salary, and Fringe Benefits:**

Lindsay Mower motioned to allow the Board President to negotiate with the other Board Presidents and to have the ability to finalize the contract within the following parameters:

- The Contract to be up to a 2 year contract
- The salary not to exceed \$175000
- The Fringe Benefits not to exceed \$700 a month

Billie Adkins seconded.

-Unanimous.

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

The Board did not announce the next regularly scheduled Board Meeting due to tabling of the Board Calendar. This item will be addressed at a Special Board Meeting.

### **Adjournment:**

Lindsay Mower motioned to adjourn the meeting at 7:19 pm. Billie Adkins seconded.

-Unanimous.

Signature:   
Billie Adkins (Jul 30, 2020 14:14 PDT)

Email: [cleopatra.adkins@gmail.com](mailto:cleopatra.adkins@gmail.com)

Prepared by:  
Bryanna Brossman

Noted by:

Billie Adkins

Board Secretary






# 6-17-20 Board Minutes - Lake View

Final Audit Report

2020-07-30

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