



## **LAKE VIEW CHARTER SCHOOL**

Special Board Meeting - Lake View Charter School  
June 23, 2020 – 11:00 am  
285 E 5<sup>th</sup> Street, Chico CA 95926

Attendance: Lindsay Mower, Billie Adkins

Absent: None

Also Present: Julie Haycock, Bryanna Brossman, Kathy Fagundo

### **Call to Order:**

Lindsay Mower called the meeting to order at 11:04 am.

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

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

-Unanimous.

### **Public Comments:**

None.

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

Lindsay Mower motioned to approve the Inspire Charter Services Service Agreement. Billie Adkins seconded.

-Unanimous.

### **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 Board Meeting Calendar:**

Lindsay Mower motioned to approve the Board Meeting Calendar agenda. Billie Adkins seconded.

-Unanimous.

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

The Board discussed the need to find board members with experience in finance.

### **Discussion and Potential Action on the Adhoc Committee for Board Recruitment:**

The Board directed the staff to create a committee that will work on reaching out the Lake View Charter School families and to bring forth potential candidates for consideration to serve on the Board of Directors.



## **LAKE VIEW CHARTER SCHOOL**

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

Lindsay Mower motioned to approve Lindsay Mower and Billie Adkins for a new 2-year term.  
Billie Adkins seconded.

-Unanimous.

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

Lindsay Mower motioned to approve the Board Resolution – Stipend Expense for Travel, Internet and Phone for \$150 and to cover travel only. Billie Adkins seconded.

-Unanimous.

### **Adjournment:**

Lindsay Mower motioned to adjourn the meeting at 11:37 am. Billie Adkins seconded.

-Unanimous.

**Signature:**   
Billie Adkins (Jul 30, 2020 14:15 PDT)

**Email:** cleopatra.adkins@gmail.com

Prepared by:  
Bryanna Brossman

Noted by:

Billie Adkins

Board Secretary






# 6-23-20 Special Board Minutes - Lake View

Final Audit Report

2020-07-30

|                 |                                               |
|-----------------|-----------------------------------------------|
| Created:        | 2020-07-30                                    |
| By:             | Bryanna Brossman (bryanna@inspireschools.org) |
| Status:         | Signed                                        |
| Transaction ID: | CBJCHBCAABAAe8jtFLQRkmsrKBUJsMNQxNCsKqtbv_qO  |

## "6-23-20 Special Board Minutes - Lake View" History

-  Document created by Bryanna Brossman (bryanna@inspireschools.org)  
2020-07-30 - 5:39:07 PM GMT- IP address: 75.83.102.121
-  Document emailed to Billie Adkins (cleopatra.adkins@gmail.com) for signature  
2020-07-30 - 5:39:34 PM GMT
-  Email viewed by Billie Adkins (cleopatra.adkins@gmail.com)  
2020-07-30 - 9:11:56 PM GMT- IP address: 66.249.84.236
-  Document e-signed by Billie Adkins (cleopatra.adkins@gmail.com)  
Signature Date: 2020-07-30 - 9:15:36 PM GMT - Time Source: server- IP address: 174.222.14.3
-  Signed document emailed to Bryanna Brossman (bryanna@inspireschools.org) and Billie Adkins (cleopatra.adkins@gmail.com)  
2020-07-30 - 9:15:36 PM GMT