



Lake View Charter School

Regular Scheduled Board Meeting

Date and Time

Monday June 14, 2021 at 4:30 PM PDT

Location

285 E 5th Street
Chico CA 95926

Topic: LVCS Board Meeting
Time: Jun 7, 2021 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/99213250134>

Meeting ID: 992 1325 0134
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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Lindsay Mower	1 m
B. Call the Meeting to Order		Lindsay Mower	1 m

	Purpose	Presenter	Time
C. Approval of the Agenda	Vote	Lindsay Mower	1 m
D. Closed Session	Vote	Representative from Young, Minney & Corr	20 m
Public Employee Performance Evaluation: Executive Director			
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)			
E. Announcement of Action Taken in Closed Session		Lindsay Mower	5 m
F. Public Comments			2 m
G. Approve Minutes	Approve Minutes	Lindsay Mower	1 m
Approve minutes for Regular Scheduled Board Meeting on May 26, 2021			
H. Executive Director's Report		Julie Haycock-Cavender	10 m
II. Finance			5:11 PM
A. May Financials	Vote	Darlington Ahaibe	10 m
Discussion and Potential Action			
B. Annual Budget	Vote	Darlington Ahaibe	10 m
C. Shared Executive Personnel Memorandum of Understanding for Julie Haycock-Cavender and Jenell Sherman	Vote	Julie Haycock-Cavender	5 m
D. Executive Director Salary	Vote	Darcy Belleza	5 m
E. Shared Staff Memorandum of Understanding	Vote	Julie Haycock-Cavender	5 m
F. Shared Staff Memorandum of Understanding with Central for High School Virtual Academy	Vote	Julie Haycock-Cavender	5 m
G. Services Agreement with Sequoia Grove Charter Alliance	Vote	Julie Haycock-Cavender	5 m
H. Stipends Chart	Vote	Julie Haycock-Cavender	5 m
III. Operations			6:01 PM
A. Resolution to Change Email Addresses and Other Contact Information on All Policies and Documents	Vote	Julie Haycock-Cavender	5 m
B. Conflict Waiver for Representation of Sequoia Grove Charter Alliance	Vote	Julie Haycock-Cavender	5 m
C. Safe Return to In-Person Instruction Plan	FYI	Julie Haycock-Cavender	5 m
D. Public Hearing of Safe Return to In-Person Instruction Plan	Discuss	Julie Haycock-Cavender	5 m
IV. Academic Excellence			6:21 PM

	Purpose	Presenter	Time
A. Local Control and Accountability Plan 2021-2022	Vote	Darcy Belleza	5 m
B. Budget Overview for Parents 2021-2022	Vote	Darcy Belleza	5 m
C. Student Freedom of Speech and Expression Policy	Vote	Julie Haycock-Cavender	5 m
D. Sexual Health and HIV Prevention Policy	Vote	Julie Haycock-Cavender	5 m
E. Parent and Family Involvement Policy	Vote	Julie Haycock-Cavender	5 m
F. Homeless Education Policy Review	Discuss	Julie Haycock-Cavender	5 m
G. Special Education Local Plan Area (SELPA)	Vote	Dr. Amanda Johnson	5 m

V. Operations

VI. Governance

6:56 PM

A. Board Meeting Calendar for the 2021-2022 School Year	Vote	Darcy Belleza	10 m
B. Discussion and Potential Action on Board Member Recruitment	Vote	Lindsay Mower	5 m
C. Discussion and Potential Action on Stipend Amounts for Board Members	Discuss	Julie Haycock-Cavender	5 m
D. Upcoming Compliance Items	FYI	Darcy Belleza	5 m
E. Conflict of Interest Policy	FYI	Darcy Belleza	10 m

VII. Closing Items

7:31 PM

A. Board of Director's Comments & Requests	Discuss		2 m
B. Announcement of Next Regular Scheduled Board Meeting	FYI	Lindsay Mower	1 m

The Next Regular Schedule Board Meeting is July 21, 2021 at 5:00 PM.

C. Adjourn Meeting	Vote		
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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)).