



Lake View Charter School

Regular Scheduled Board Meeting

Date and Time

Wednesday September 15, 2021 at 4:30 PM PDT

Location

Join Zoom Meeting **UPDATED ZOOM Link**
<https://sequoiagrove-org.zoom.us/j/82114688276>

Meeting ID: 821 1468 8276

One tap mobile

+14086380968,,82114688276# US (San Jose)

Lake View Board Meeting
Wednesday, September 15, 2021 4:30 – 6:00pm

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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
C. Approval of the Agenda	Vote	Lindsay Mower	1 m
D. Public Comments			2 m
E. Approve Minutes	Approve Minutes	Lindsay Mower	1 m

Approve minutes for Regular Scheduled Board Meeting on July 21, 2021

	Purpose	Presenter	Time
F. Approve Minutes	Approve Minutes	Lindsay Mower	1 m
Approve minutes for Special Board Meeting on August 4, 2021			
G. Approve Minutes	Approve Minutes	Lindsay Mower	1 m
Approve minutes for Special Board Meeting on September 8, 2021			
H. Executive Director's Report		Julie Haycock-Cavender	10 m
II. Finances			4:48 PM
A. July - August Financials	Vote	Darlington Ahaiwe	10 m
B. ESSER III Funding	Discuss	Julie Haycock-Cavender	5 m
C. Carryover of Sick Time	Vote	Julie Haycock-Cavender	5 m
III. Operations			5:08 PM
A. Teacher Evaluations	Vote	Julie Haycock-Cavender	5 m
B. Teacher Contract	Vote	Julie Haycock-Cavender	5 m
C. Over 5 Students Supplemental Contract	Vote	Julie Haycock-Cavender	5 m
IV. Governance			5:23 PM
A. Governing Board Executive Order	Discuss	Julie Haycock-Cavender	5 m
B. Upcoming Compliance Items	FYI	Julie Haycock-Cavender	5 m
C. Board Member Nomination: Sara Rose Bonetti	Vote	Julie Haycock-Cavender	5 m
New Board member to represent Lake View Charter School on the Sequoia Grove Charter Alliance Board.			
V. Closing Items			5:38 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 Scheduled Board Meeting is October 20, 2021 at 4:30 PM.			

C. Adjourn Meeting

Purpose	Presenter	Time
Vote	Lindsay Mower	

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 (530) 927-5137 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)).