



# Lake View Charter School

## Regular Scheduled Board Meeting

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### Date and Time

Wednesday October 20, 2021 at 4:30 PM PDT

### Location

Join Zoom Meeting

<https://sequoiagrove-org.zoom.us/j/4075258260>

Meeting ID: 407 525 8260

One tap mobile

+14086380968,,4075258260# US (San Jose)

+16699006833,,4075258260# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 407 525 8260

Find your local number: <https://sequoiagrove-org.zoom.us/u/kcv9bkellW>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance		Lindsay Mower	1 m
<b>B.</b> AB 361 Report of Findings	Vote	Lindsay Mower	1 m
<b>C.</b> Call the Meeting to Order		Lindsay Mower	1 m
<b>D.</b> Approval of the Agenda	Vote	Lindsay Mower	1 m
<b>E.</b> Public Comments			2 m

	Purpose	Presenter	Time
<b>F. Approve Minutes</b>	Approve Minutes	Lindsay Mower	1 m
Approve minutes for Regular Scheduled Board Meeting on September 15, 2021			
<b>G. Approve Minutes</b>	Approve Minutes	Lindsay Mower	1 m
Approve minutes for Special Board Meeting on October 12, 2021			
<b>H. Executive Director's Report</b>		Julie Haycock-Cavender	15 m
<b>II. Finances</b>			<b>4:53 PM</b>
<b>A. September Financials</b>	Vote	James Surmeian	10 m
<b>III. Governance Training</b>			<b>5:03 PM</b>
<b>A. Brown Act Training</b>	Discuss	Jennifer McQuarrie	45 m
<b>IV. Finances</b>			<b>5:48 PM</b>
<b>A. ESSER III Funding</b>	Vote	Julie Haycock-Cavender	5 m
<b>B. Salary Schedule with Nurse Salary</b>	Vote	Julie Haycock-Cavender	5 m
<b>V. Operations</b>			<b>5:58 PM</b>
<b>A. COVID-19 Schoolwide Health and Safety Policy Revised</b>	Vote	Julie Haycock-Cavender	10 m
<b>VI. Governance</b>			<b>6:08 PM</b>
<b>A. Public Comment Policy</b>	Vote	Julie Haycock-Cavender	5 m
<b>VII. Closing Items</b>			<b>6:13 PM</b>
<b>A. Board of Director's Comments &amp; Requests</b>	Discuss		2 m
<b>B. Announcement of Next Regular Scheduled Board Meeting</b>	FYI	Lindsay Mower	1 m
The Next Regular Scheduled Board Meeting is November 17, 2021 at 4:30 PM.			
<b>C. Adjourn Meeting</b>	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)).