

APPROVED



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday September 15, 2021 at 4:30 PM

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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Directors Present

Glad Donahue (remote), Jessica Coombs (remote), Lindsay Mower (remote), Serra Wells (remote)

Directors Absent

Billie Adkins

Guests Present

Darcy Belleza (remote), Darlington Ahaiwe (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Kristie Nicosia (remote), Sara Greco (remote), Shannon Breckenridge (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Lindsay Mower called a meeting of the board of directors of Lake View Charter School to order on Wednesday Sep 15, 2021 at 4:31 PM.

C. Approval of the Agenda

Jessica Coombs made a motion to approve the Agenda.

Lindsay Mower seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Billie Adkins Absent

Jessica Coombs Aye

Lindsay Mower Aye

Serra Wells Aye

Glad Donahue Absent

D. Public Comments

Amy J. is frustrated that school started and her students didn't have all curriculum. She feels the high school counselor should have reached out sooner.

Tina Bradley is irritated with SPED Department.

E. Approve Minutes

Glad Donahue made a motion to approve the minutes from Regular Scheduled Board Meeting on 07-21-21.

Jessica Coombs seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Jessica Coombs Aye

Lindsay Mower Aye

Billie Adkins Absent

Glad Donahue Aye

Serra Wells Aye

F. Approve Minutes

Serra Wells made a motion to approve the minutes from Special Board Meeting on 08-04-21.

Jessica Coombs seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Jessica Coombs Aye

Serra Wells Aye

Glad Donahue Aye

Billie Adkins Absent

Lindsay Mower Aye

G. Approve Minutes

Lindsay Mower made a motion to approve the minutes from Special Board Meeting on 09-08-21.

Glad Donahue seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Billie Adkins Absent
Serra Wells Aye
Jessica Coombs Aye
Lindsay Mower Aye
Glad Donahue Aye

H. Executive Director's Report

Julie Haycock-Cavender presented the *Executive Director's Report*.

- Students went back to school August 16th.
- Adventure Academy for TK-8th Grade Students
- Synchronous and Live learning opportunities
- CA Cadet Corps- leadership opportunity for 7th-12th grade students
- High School Programs presented by Shannon Breckenridge- Concurrent and Dual Enrollment with Yuba College, Career Technology Education
- Assessment Update with Kristie Nicosia
- Enrollment- currently 611 students are enrolled
- Ordering Updates with Stephanie Terrell
- Community Partners (formerly vendors) Onboarding
- COVID-19 Updates for Staff

II. Finances

A. July - August Financials

Glad Donahue made a motion to approve the July- August Financials.
Jessica Coombs seconded the motion.

Darlington Ahaive presented the July- August Financials. The board **VOTED** to approve the motion.

Roll Call

Glad Donahue Aye
Lindsay Mower Aye
Billie Adkins Absent
Jessica Coombs Aye
Serra Wells Aye

B. ESSER III Funding

Darcy Belleza presented an update on ESSER III Funding.

C. Carryover of Sick Time

Lindsay Mower made a motion to approve the Carryover of Sick Time Form.
Serra Wells seconded the motion.

Julie Haycock-Cavender presented the Carryover of Sick Time Form. The board **VOTED** to approve the motion.

Roll Call

Jessica Coombs Aye
Billie Adkins Absent
Glad Donahue Aye
Lindsay Mower Aye
Serra Wells Aye

III. Operations

A. Teacher Evaluations

Jessica Coombs made a motion to approve the Teacher Evaluations.

Lindsay Mower seconded the motion.

Julie Haycock-Cavender presented the Teacher Evaluation. The board **VOTED** to approve the motion.

Roll Call

Lindsay Mower Aye
Glad Donahue Aye
Jessica Coombs Aye
Billie Adkins Absent
Serra Wells Aye

B. Teacher Contract

Glad Donahue made a motion to approve the Teacher Contract.

Serra Wells seconded the motion.

Julie Haycock-Cavender presented the Teacher Contract. The board **VOTED** to approve the motion.

Roll Call

Lindsay Mower Aye
Serra Wells Aye
Billie Adkins Absent
Glad Donahue Aye
Jessica Coombs Aye

C. Over 5 Students Supplemental Contract

Lindsay Mower made a motion to approve the Over 5 Students Supplemental Contract.

Serra Wells seconded the motion.

Julie Haycock-Cavender presented the Over 5 Students Supplemental Contract. The board **VOTED** to approve the motion.

Roll Call

Lindsay Mower Aye
Serra Wells Aye
Billie Adkins Absent
Glad Donahue Aye
Jessica Coombs Aye

IV. Governance

A. Governing Board Executive Order

Julie Haycock-Cavender presented the Governing Board Executive Order.

Staff will send Governing Board members further instruction before the next regular schedule board meeting.

B. Upcoming Compliance Items

Julie Haycock-Cavender presented the Upcoming Compliance Items.

C. Board Member Nomination: Sara Rose Bonetti

Glad Donahue made a motion to approve the Board Member Nomination: Sara Rose Bonetti and her representation on the Sequoia Grove Charter Alliance Board.

Serra Wells seconded the motion.

Sara Rose Bonetti would like to be considered to represent Lake View on the Sequoia Grove Charter Alliance Board. The board **VOTED** to approve the motion.

Roll Call

Serra Wells Aye
Billie Adkins Absent
Glad Donahue Aye
Jessica Coombs Aye
Lindsay Mower Aye

V. Closing Items

A. Board of Director's Comments & Requests

Julie Haycock-Cavender will address the questions the public had at the meeting tonight and share solutions/information with the Governing Board.

Glad Donahue asked about last year's MDIP (Multicultural Diversity and Inclusion Program). Julie Haycock-Cavender explained our DIG program, Diversity, Inclusion and Growth.

B. Announcement of Next Regular Scheduled Board Meeting

Lindsay Mower announced the Next Regular Scheduled Board Meeting is October 20, 2021 at 4:30 PM.

C. Adjourn Meeting

Lindsay Mower made a motion to adjourn meeting.

Glad Donahue seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Billie Adkins Absent
Lindsay Mower Aye
Jessica Coombs Aye
Serra Wells Aye
Glad Donahue Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:54 PM.

Respectfully Submitted,
Lindsay Mower

Prepared by:
Katie Royer

Noted by:

Board Secretary

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)).