



# Lake View Charter School

## Regular Scheduled Board Meeting

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### Date and Time

Wednesday November 17, 2021 at 4:30 PM PST

### Location

Join Zoom Meeting

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

Meeting ID: 407 525 8260

One tap mobile

+14086380968,,4075258260# US (San Jose)

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Dial by your location

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+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			3 m

	Purpose	Presenter	Time
<b>F. Approve Minutes</b>	Approve Minutes	Lindsay Mower	1 m
Approve minutes for Regular Scheduled Board Meeting on October 20, 2021			
<b>G. Executive Director's Report</b>		Julie Haycock-Cavender	15 m
Ronni Ernenputsch presents Diversity, Inclusion, and Growth (DIG) update.			
<b>II. Finances</b>			<b>4:53 PM</b>
<b>A. First Interim Report</b>	Vote	James Surmeian	15 m
<b>B. Shared Staff Memorandum of Understanding Update</b>	Vote	Julie Haycock-Cavender	5 m
<b>C. Shared Staff Memorandum of Understanding with Central for HSVA Update</b>	Vote	Julie Haycock-Cavender	5 m
<b>III. Operations</b>			<b>5:18 PM</b>
<b>A. Safe to Return to In-Person Instruction Plan</b>	Discuss	Julie Haycock-Cavender	10 m
<b>B. Vote to Open Public Hearing for Safe to Return to In-Person Instruction Plan</b>	Vote	Lindsay Mower	1 m
<b>C. Public Hearing on Safe to Return to In-Person Instruction Plan</b>	Discuss		5 m
<b>D. Vote to Close Public Hearing</b>	Vote	Lindsay Mower	1 m
<b>E. COVID-19 Schoolwide Health and Safety Plan-Version 3</b>	Vote	Julie Haycock-Cavender	10 m
<b>F. COVID-19 Decision Forest</b>	FYI	Julie Haycock-Cavender	5 m
<b>G. Record Retention Policy</b>	Vote	Julie Haycock-Cavender	5 m
<b>IV. Academic Excellence</b>			<b>5:55 PM</b>
<b>A. English Learner Master Plan 2021-2022</b>	Vote	Julie Haycock-Cavender	5 m
<b>B. Work Sample Policy</b>	Vote	Julie Haycock-Cavender	5 m
<b>C. Non-Compliance Policy</b>	Vote	Julie Haycock-Cavender	5 m
<b>D. Independent Study Policy</b>	Vote	Julie Haycock-Cavender	5 m

	Purpose	Presenter	Time
<b>V. Governance</b>			<b>6:15 PM</b>
A. Discussion and Potential Action on Use of Consent Agenda	Vote	Julie Haycock-Cavender	5 m
B. Conflict of Interest Code	Vote	Julie Haycock-Cavender	5 m
<b>VI. Closing Items</b>			<b>6:25 PM</b>
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 December 8, 2021 at 4:30 PM.			
C. Adjourn Meeting	Vote	Lindsay Mower	1 m

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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 (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)).