

APPROVED



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday April 28, 2021 at 5:00 PM

Location

285 E 5th Street
Chico CA 95926

Zoom Link: <https://zoom.us/j/94419326665>

Meeting ID: 944 1932 6665

Join by Phone: (669) 900-6833

Directors Present

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

Directors Absent

Billie Adkins

Guests Present

Bryanna Brossman, Darcy Belleza (remote), Darlington Ahaiwe (remote), Dr. Amanda Johnson (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Kaela Haydu (remote), Katie Royer (remote), Kimmi Buzzard (remote), Kristie Nicosia (remote), Royce Gough (remote), Samantha Myers (remote), Shannnon Breckenridge (remote), Stacy Close (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 Apr 28, 2021 at 5:01 PM.

C. Approval of the Agenda

Jessica Coombs made a motion to approve the agenda.
Glad Donahue seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Public Comments

No public comments.

E. Approve Minutes

Glad Donahue made a motion to approve the minutes from Regular Scheduled Board Meeting on 03-24-21.
Lindsay Mower seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Approve Minutes

Glad Donahue made a motion to move closed session before the Executive Director Report.
Lindsay Mower seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Lindsay Mower made a motion to approve the minutes from Special Board Meeting on 04-13-21.

Glad Donahue seconded the motion.

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

Roll Call

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

G. Closed Session

Lindsay Mower made a motion to go into closed session at 5:05 PM.
Glad Donahue seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Glad Donahue Aye
Lindsay Mower Aye
Jessica Coombs Aye

Roll Call

Billie Adkins Absent

H. Announcement of Action Taken in Closed Session

Lindsay Mower made a motion to come out of closed session.

Jessica Coombs seconded the motion.

No action or decisions were made during closed session.

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

Roll Call

Lindsay Mower Aye

Billie Adkins Absent

Jessica Coombs Aye

Glad Donahue Aye

I. Executive Director's Report

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

- Letters of Intent and Open Enrollment
- Staffing Update
- Stacy Close presented a proposed amendment for English Learner Master Plan
- Dr. Amanda Johnson contributed a Special Education and Student Support update
- An Assessment Update was presented by Kristie Nicosia
- Program Planning 2021-2022

J. Sequoia Grove Charter Alliance Update

Sara Rose Bonetti and Royce Gough presented the Sequoia Grove Charter Alliance update:

- SGCA Board Update
- Staffing Update
- Current Budget

II. Finance

A. March Financials

Glad Donahue made a motion to approve March Financials.

Jessica Coombs seconded the motion.

Darlington Ahaiwe presented the March Financials.

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

Roll Call

Billie Adkins Absent

Glad Donahue Aye

Jessica Coombs Aye

Lindsay Mower Aye

B. Acknowledgment Resolution for the Selling of Additional Receivables to Charter School Capital

Lindsay Mower made a motion to approve Acknowledgment Resolution for the Selling of Additional Receivables to Charter School Capital.

Glad Donahue seconded the motion.

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

Roll Call

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

C. CDE approved Federal Addendum

Jessica Coombs made a motion to approve CDE approved Federal Addendum.
Glad Donahue seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Governance

A. Discussion and Potential Action on Bylaws and Board Terms

Lindsay Mower made a motion to to keep the current Bylaws and Board Terms the same.
Glad Donahue seconded the motion.
Discussion regarding staggering 2-year terms so that the board is never all new board members.
The current LVCS Board of Directors is staggered.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Discussion and Potential Action on Board Meeting Calendar for the 2021-2022 School Year

Glad Donahue made a motion to approve keeping the board meetings on Wednesdays at 5:00 PM for the 2021-2022 school year.
Jessica Coombs seconded the motion.
Discussion on keeping the board meetings on Wednesdays at 5:00 PM.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Executive Director Evaluation Update

The same Executive Director Evaluation template used last year will be used with the Executive Director self-evaluation, staff feedback survey, and a closed session meeting between board members and executive director.

Evaluation templates will be sent to Board members.

IV. Academic Excellence

A. English Learner Master Plan 2020-2021

Glad Donahue made a motion to approve the English Learner Master Plan 2021-2022.
Lindsay Mower seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Local Control and Accountability Plan (LCAP) Update

Darcy Belleza and Shannon Breckenridge presented a second LCAP and ELO Board Presentation.

C. Child Abuse Prevention and Reporting Policy

Glad Donahue made a motion to approve the Child Abuse Prevention and Reporting Policy.

Jessica Coombs seconded the motion.

The policy presented is currently board-approved and housed within the Comprehensive Safety Plan. The staff recommended that the Board approve a stand alone policy to publish on the school's website for more transparency and ease of access to the public.

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

Roll Call

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

D. SELPA Master Contract

This item was tabled until next meeting.

E. Board Letter to Families Supporting STAR Assessment Participation

Lindsay Mower made a motion to approve Board Letter to Families Supporting STAR Assessment Participation.

Glad Donahue seconded the motion.

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

Roll Call

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

V. Closing Items

A. Board of Director's Comments & Requests

Lindsay Mower mentioned the need for another LVCS board member.

Shannon Breckenridge updated that one person has responded to the survey requesting board membership.

Lindsay Mower requested contact information for the interested party be sent to her for board review for vote at May board meeting.

B. Announcement of Next Regular Scheduled Board Meeting

The Board announced the next regular scheduled Board Meeting on May 26, 2021 at 5:00 pm.

C. Adjourn Meeting

Lindsay Mower made a motion to adjourn the meeting.

Glad Donahue seconded the motion.

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

Roll Call

Lindsay Mower Aye

Glad Donahue Aye

Billie Adkins Absent

Jessica Coombs Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:38 PM.

Respectfully Submitted,
Lindsay Mower

Prepared By:
Katie Royer

Noted By:

Billie Adkins

Billie Adkins (Jun 3, 2021 16:30 PDT)

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.

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