



# Lake View Charter School

## Regular Schedule Board Meeting

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### Date and Time

Wednesday March 8, 2023 at 3:00 PM PST

### Location

592 East 3rd St. Chico CA

OR by ZOOM

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

Meeting ID: 407 525 8260

Passcode: 546272

One tap mobile

+14086380968,,4075258260# US (San Jose)

+1 408 638 0968 US (San Jose)

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>3:00 PM</b>
<b>A.</b> Record Attendance/Establish Quorum		Serra Wells	
<b>B.</b> Call the Meeting to Order		Serra Wells	
<b>C.</b> Public Comment on Consent Agenda		Serra Wells	

	Purpose	Presenter	Time
<b>D. Approval of Consent Agenda</b>		Serra Wells	
1. Approval of the Agenda			
2. Approval of Minutes from January 20, 2023 Special Board Meeting			
3. Approval of Minutes from February 27, 2023 Special Board Meeting			
4. Safe to Return to In-Person Instruction Review			
5. COVID-19 Testing Policy			
6. COVID-19 Schoolwide Health Safety Policy			
7. Suspension/Expulsion Policy v3, updated Foster Youth Language			
8. 23/24 Salary Schedules and Stipends			
<b>E. Public Comments on Agenda and Non-Agenda Items</b>		Serra Wells	3 m
<b>F. Student Presentation</b>		Jenell Sherman	
<b>G. Presentation of Executive Director Report</b>		Jenell Sherman	
<b>II. Finances</b>			<b>3:03 PM</b>
<b>A. Approval of 2nd Interim Report</b>		James Surmeian	
<b>III. Academic Excellence</b>			
<b>A. Information regarding YTD Instructional Funds</b>		Jenell Sherman	
<b>B. Approval of Independent Study Policy</b>		Jenell Sherman	
<b>C. Approval of Non-Compliance Policy</b>		Jenell Sherman	
<b>D. Approval of Withdrawal Policy</b>		Jenell Sherman	
<b>IV. Operations</b>			
<b>V. Governance</b>			
<b>A. Discussion of Educational Partners Survey of Governing Board</b>		Darcy Belleza	

	Purpose	Presenter	Time
<b>B.</b>	Discussion for Board Goal Check-in	Serra Wells	

The LVCS Governing Board will increase engagement with families and staff through communication and school sponsored events. A continued focus is to connect and collaborate with the community to provide a self-sustaining board with additional support to newly onboarded members.

<b>C.</b>	Anti-Bias Training Check-In	Serra Wells	
<b>D.</b>	Discussion and Approval of Regularly Scheduled Board Meeting Time Change	Darcy Belleza	
<b>E.</b>	Discussion and Potential action: Mentor support for newly appointed GB Member	Serra Wells	

## VI. Closing Items

<b>A.</b>	Board Requests for Future Agenda Items	Serra Wells	
<b>B.</b>	Announcement of Next Regular Scheduled Board Meeting	Serra Wells	

The Next Regular Scheduled Board Meeting is May 24, 2023 at 3:00 PM.

<b>C.</b>	Adjourn Meeting	Serra Wells	
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Public Comment Rules for Non-Agenda Items: Members of the public may address the Board on non-agenda items through the teleconference platform, Zoom, during the time allocation for public comment on nonagenda items. 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 during this time or simply communicate orally your desire to address the Board when the Board asks for public comments on non-agenda items. 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 members of the public are allotted 4 minutes each to accommodate translation time. By law, the Board is allowed to take action only on items on the agenda. However, the Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Public Comment Rules for Agenda Items: Members of the public may address the Board on 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 on that agenda item or simply communicate orally your desire to address the

Board when the Board asks for public comment on that item. Public comment will be allowed following the staff report, if any, on each agenda item. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per agenda item. If a member of the public utilizes a translator to address the Board, those members of the public are allotted 4 minutes each to accommodate translation time.

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)).