



# Lake View Charter School

## Regular Scheduled Board Meeting

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### Date and Time

Wednesday June 7, 2023 at 4:00 PM PDT

### Location

Chico Area Recreation District (CARD) Center  
Meeting Room 3  
545 Vallombrosa Ave  
Chico CA 95926

Join Zoom Meeting:

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

Meeting ID: 407 525 8260

One tap mobile

+14086380968,,4075258260# US (San Jose)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 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	
<b>D.</b> Approval of Consent Agenda		Serra Wells	

	Purpose	Presenter	Time
	1. Approval of the Agenda 2. Approval of Minutes from May 24, 2023 Regular Board Meeting 3. MOU- Shared Personnel Services 2023-2024 4. Instructional Funds Amounts 2023-2024 5. Field Trip Policy 6. Insurance- Employee Contribution 2023-2024 7. High School Graduation Policy 8. Salary Schedule and Stipends 2023-2024 9. Expense Reimbursement Policy 10. Parent Student Handbook 2023-2024		
<b>E.</b>	Public Comments on Agenda and Non-Agenda Items	Serra Wells	3 m
<b>F.</b>	Presentation of Executive Director Report	Jenell Sherman	
<b>II.</b>	<b>Finances</b>		<b>4:03 PM</b>
<b>A.</b>	Approval of 2023-2024 Annual Budget	James Surmeian	
<b>B.</b>	Approval of Education Protection Account 2023-2024	James Surmeian	
<b>C.</b>	Approval of 23-24 Service Agreement with Sequoia Grove Charter Alliance	Dr. Amanda Fernandez and Jenell Sherman	
<b>III.</b>	<b>Academic Excellence</b>		
<b>A.</b>	Approval of 2023-2024 Local Accountability and Control Plan and Local Indicators	Kulpreet Pummay	
<b>B.</b>	Presentation of Homeless Identification & Outcome Report May 2023	Kristie Nicosia	
	The Board shall receive a report on the identification of and outcomes for homeless students, which may include, but are not limited to, the housing questionnaire responses, school attendance, student achievement test results, promotion and retention rates by grade level, graduation rates, and other outcomes related to any goals and specific actions identified in the LCAP.		

	Purpose	Presenter	Time
<b>C.</b>	Presentation: Introduction to Parent Advisory Committee	Kristie Nicosia	
<b>IV. Governance</b>			
<b>A.</b>	Recognition of Service: Glad Donahue	Jenell Sherman	
<b>B.</b>	Approval of CSO Board Member Residency Requirement  CSO Board Members must reside in one of the 14 counties which the schools serve.	Jenell Sherman and Darcy Belleza	
<b>C.</b>	Discussion and Potential Action of LVCS Charter School Organization Vacancy	Serra Wells	
<b>V. Closing Items</b>			
<b>A.</b>	Board Requests for Future Agenda Items	Serra Wells	
<b>B.</b>	Announcement of Next Regular Scheduled Board Meeting  The Next Regular Scheduled Board Meeting is August 16, 2023 at 4:00 PM.	Serra Wells	
<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)).