

APPROVED



Lake View Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday May 24, 2023 at 4:00 PM

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)

Directors Present

Glad Donahue (remote), Jessica "Leiani" Graves, Kirsten Murray, Llael Valle, Serra Wells

Directors Absent

None

Guests Present

Darcy Belleza, Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman, Katie Royer (remote), Kristie Nicosia (remote), Kulpreet Pummay (remote), Marci Boyd (remote), Megan Nason (remote), Royce Gough (remote), Sara Rose Bonetti, Shannon Breckenridge

I. Opening Items

A. Record Attendance/Establish Quorum

Kirsten Murray made a motion to approve Glad Donahue meeting virtually for an emergency circumstance under AB 2449.

Llael Valle seconded the motion.

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

B. Call the Meeting to Order

Serra Wells called a meeting of the board of directors of Lake View Charter School to order on Wednesday May 24, 2023 at 4:12 PM.

C. Public Comment on Consent Agenda

No public comment.

D. Approval of Consent Agenda

Kirsten Murray made a motion to approve the consent agenda.

Llael Valle seconded the motion.

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

Kirsten Murray made a motion to approve the minutes from Regular Schedule Board Meeting on 03-08-23.

Llael Valle seconded the motion.

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

E. Public Comments on Agenda and Non-Agenda Items

Amy J. commented that being locked out of Vista was frustrating and would like the exit form to give the option of choosing "graduation."

II. Finances

A. Presentation: Introduction to Financials/Budget

Dr. Amanda Fernandez presented *Introduction to Financials/Budget*.

B. Presentation of 2023-2024 DRAFT Annual Budget

James Surmeian presented *2023-2024 DRAFT Annual Budget*.

C. Public Hearing for 2023-2024 DRAFT Annual Budget

Kirsten Murray made a motion to open public hearing for 2023-2024 DRAFT Annual Budget.

Serra Wells seconded the motion.

The board **VOTED** unanimously to approve the motion.
Kirsten Murray made a motion to close public hearing.
Llael Valle seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approval of April 2023 Financials

Kirsten Murray made a motion to approve April 2023 Financials.
Llael Valle seconded the motion.
James Surmeian presented April 2023 Financials.
The board **VOTED** unanimously to approve the motion.

III. Academic Excellence

A. Presentation: Introduction to Local Accountability and Control Plan

Dr. Amanda Fernandez presented *Introduction to Local Accountability and Control Plan*.

B. Presentation of DRAFT Local Control and Accountability Plan 23-24

Kulpreet Pummay presented *DRAFT Local Control and Accountability Plan 23-24*.

C. Public Hearing for DRAFT Local Control and Accountability Plan 23-24

Glad Donahue made a motion to open public hearing for DRAFT Local Control and Accountability Plan 23-24.
Jessica "Leiani" Graves seconded the motion.
The board **VOTED** unanimously to approve the motion.
Serra Wells made a motion to close the public hearing DRAFT Local Control and Accountability Plan 23-24.
Kirsten Murray seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Governance

A. Discussion of Governing Board Self-Evaluation

Darcy Belleza presented the summary of results of Governing Board Self Evaluation Survey.

V. Closing Items

A. Board Requests for Future Agenda Items

- More detailed cover sheet for the consent agenda items

- Discuss vacant CSO board position

B. Announcement of Next Regular Scheduled Board Meeting

Serra Wells announced the next regular scheduled board meeting is June 7, 2023 at 4:00 PM.

C. Adjourn Meeting

Kirsten Murray made a motion to adjourn the meeting.

Jessica "Leiani" Graves seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:51 PM.

Respectfully Submitted,
Serra Wells

Prepared by:
Katie Royer

Noted by:

Kirsten Murray

Board Secretary

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.

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