



LAKE VIEW CHARTER SCHOOL

Regular Scheduled Board Meeting - Lake View Charter School
May 20, 2020 – 5:00 pm
285 E 5th Street, Chico CA 95926

Attendance: Lindsay Mower, Billie Adkins - Teleconference
Absent: None
Also Present: Julie Haycock, Kathy Fagundo - Teleconference

Call to Order:

Lindsay Mower called the meeting to order at 5:01 pm.

Approval of the Agenda:

Lindsay Mower motioned to approve the agenda. Billie Adkins seconded.
-Unanimous.

Public Comments

None.

Executive Director's Report

The Board received a report on:

- School Closure Due to Covid-19 Updates
- 2020-2021 Enrollment Updates
- Student Achievement
- Board of Directors Vacancies
- WASC Accreditation

Discussion and Potential Action on the January Special Board Meeting Minutes and April Board Meeting Minutes:

Lindsay Mower motioned to approve the January Special Board Meeting Minutes and April Board Meeting Minutes. Billie Adkins seconded.
-Unanimous.

The Board moved to Item #7

Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report):

The Board provided feedback on the Covid -19 Plan. Lindsay Mower motioned to approve the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report) for final approval of the June Board Meeting. Billie Adkins seconded.



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-Unanimous.

The Board returned to Item #6

Discussion and Potential Action on the April Financials:

Lindsay Mower motioned to approve the April Financials. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the Confirmation of Retention of Counsel – Engagement Letter:

Lindsay Mower motioned to approve the Confirmation of Retention of Counsel – Engagement Letter. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the Salary Schedules:

Lindsay Mower motioned to approve the Salary Schedules. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy:

Lindsay Mower motioned to approve the Kindergarten and Transitional Kindergarten Policy. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the Suicide Prevention Policy:

Lindsay Mower motioned to approve the Suicide Prevention Policy. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the Suspension and Expulsion Policy:

Lindsay Mower motioned to approve the Suspension and Expulsion Policy. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the Vendor Agreements:

Lindsay Mower motioned to table this item. Billie Adkins seconded.

-Unanimous.

Announcement of Next Regular Scheduled Board Meeting:

June 17, 2020 at 5:00 pm.



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Adjournment:

Lindsay Mower motioned to adjourn the meeting at 5:55 pm. Billie Adkins seconded.

-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:

[Billie Adkins \(Jun 18, 2020 10:10 PDT\)](#)

Board Secretary






5-20-20 Board Minutes - Lake View

Final Audit Report

2020-06-18

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"5-20-20 Board Minutes - Lake View" History

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2020-06-18 - 4:13:13 PM GMT- IP address: 47.153.222.221
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2020-06-18 - 5:09:10 PM GMT- IP address: 66.249.84.179
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