



LAKE VIEW CHARTER SCHOOL

Regular Scheduled Board Meeting - Lake View Charter School
July 29, 2020 – 5:00 pm
285 E 5th Street, Chico CA 95926

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

Call to Order:

Lindsay Mower called the meeting to order at 5:11 pm.

Approval of the Agenda:

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

Public Comments:

The Board received the following public comments:

- Jenny Johnston – shared her support the leadership team and staff at Lake View Charter School.
- Veronica Gerstner - sharing concerns about the enrollment process.

Closed Session: Conference with Legal Counsel Anticipated Litigation (One Case) § 54956.9:

Lindsay Mower motioned to move into closed session at 5:19 pm. Billie Adkins seconded.
-Unanimous

Lindsay Mower motioned to come out of closed session at 5:32 pm. Billie Adkins seconded.
-Unanimous

Executive Director's Report:

The Executive Director provided a report on the following:

- Lake View History
- SB 98 Update
- FCMAT Update
- MOUs with Other Schools and Payments
- Covid-19 Update

Discussion and Potential Action on the June Board Meeting Minutes:

Lindsay Mower motioned to approve the June Board Meeting Minutes. Billie Adkins seconded.
-Unanimous.



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Discussion and Potential Action on the Distance Learning Plan:

The Board received an update from staff around plans related to distance learning. This included compliance with the county regulations for Covid-19. Staff shared that they are working on drafting a waiver to allow families to choose in person services.

Discussion and Potential Action on the Revised 2020-2021 Budget:

Lindsay Mower motioned to approve the Revised 2020-2021 Budget. Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on Extended Transitional Kindergarten for 2020-2021:

Lindsay Mower motioned to approve the Extended Transitional Kindergarten for 2020-2021.
Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on Student Planning Amounts (funding) for 2020-2021:

Lindsay Mower motioned to approve the Student Planning Amounts (funding) for 2020-2021.
Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on Parent Student Handbook:

Lindsay Mower motioned to approve the Parent Student Handbook. Billie Adkins seconded.
-Unanimous.

Discussion and Potential Action on the English Language Development Compliance Policy:

Lindsay Mower motioned to approve the English Language Development Compliance Policy.
Billie Adkins seconded.
-Unanimous.

Discussion on the Nomination and Appointment of Board Members:

The Board received an update from staff on where they are in the process of reaching out to the Lake View community for potential Board Member candidates. Staff shared that emails went out to all of the families, and that information has been posted on the school's website under updates. The staff outlined the timeline between the July and August Board meeting for the due dates for interested candidates, vetting of the interested candidates and interviews with the Adhoc Committee.

Lindsay Mower motioned to approve the process for nomination and appointment of board members. Billie Adkins seconded.
-Unanimous



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Discussion and Potential Action on the Multi-Employer Agreement:

The Board received an update from Procopio about having a multi-employer agreement for the Executive Director. Procopio advised that a multi-employer agreement can cause more challenges and recommends that they Board utilize the MOU process.

Discussion and Potential Action on the Shared Employees MOU:

The Board received an update from Procopio about the Shared Employee MOU draft that has been shared with the following Charter Schools: Lake View Charter School, Feather River Charter School, Winship Community School, Clarksville Charter School and the Cottonwood School. Dr. Amanda Johnson shared with the Board the tracking tool that they think will help with the tracking of MOU Employees.

Discussion and Potential Action on the Organization Chart:

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

Discussion and Potential Action on the MOU with Lake Elementary School District:

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

Announcement of Next Regular Scheduled Board Meeting:

The next regularly scheduled board meeting is August 26, 2020 at 5:00 pm.

Adjournment:

Lindsay Mower motioned to adjourn the meeting at pm. Billie Adkins seconded.
-Unanimous

Prepared by:
Bryanna Brossman

Noted by:


Billie Adkins (Sep 2, 2020 15:51 PDT)

Board Secretary






7-29-20 Board Minutes - Lake View

Final Audit Report

2020-09-02

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