LAKE VIEW CHARTER SCHOOL



Special Board Meeting - Lake View Charter School May 20, 2020 - 6:00 pm285 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 5:56 pm.

Approval of the Agenda:

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

Public Comments:

None.

Closed Session - Conference re Real Property Negotiations. Gov't Code. Sect. 54956.9. Potential Lease re 4750 Grove Street, Rocklin, California 95765:

Lindsay Mower motioned to enter closed session at 6:01 pm. Billie Adkins seconded. -Unanimous. Lindsay Mower motioned to exit closed session at 6:02 pm. Billie Adkins seconded. -Unanimous. No action taken.

Discussion and Potential Action on the Enrollment Growth Projections:

Lindsay Mower motioned to approve the Enrollment Growth Projections. Billie Adkins seconded.

-Unanimous.

Adjournment:

Lindsay Mower motioned to adjourn the meeting at 6:04 pm. Billie Adkins seconded. -Unanimous.

Prepared by: Bryanna Brossman

Noted by: Billie Adkins (Jun 18, 2020 10:11 PDT)

Board Secretary

5-20-20 Special Board Minutes - Lake View

Final Audit Report

2020-06-18

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