

Regular Scheduled Board Meeting - Lake View Charter School March 4, $2020-5:00~\rm pm$ 285 E $5^{\rm th}$ Street , Chico CA 95926

Attendance: Lindsay Mower, Billie Adkins

Absent: None

Also Present: Julie Haycock

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.

Principal's Report:

The Principal provided a report on:

- WASC Visit
- Student Achievement
- Testing

Discussion and Potential Action on the February Board Meeting Minutes:

Lindsay Mower motioned to approve the February Board Meeting Minutes. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the Second Interim Report:

Lindsay Mower motioned to approve the Second Interim Report. Billie Adkins seconded. -Unanimous.

Discussion and Potential Action on the Auditor Selection:

Lindsay Mower motioned to approve the Auditor Selection of Christy White. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the MOU with other Schools:

Lindsay Mower motioned to approve the MOU with other Schools. Billie Adkins seconded. -Unanimous

Discussion and Potential Action on the Proposal from Charter Impact:

Lindsay Mower motioned to approve the Proposal from Charter Impact. Billie Adkins seconded.

-Unanimous.



Discussion and Potential Action on the Growth Projections and Enrollment Windows:

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

-Unanimous.

Discussion and Potential Action on the Instructional Funds Depreciation Chart:

Lindsay Mower motioned to approve the Instructional Funds Depreciation Chart. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the 2020-2021 School Calendar:

Lindsay Mower motioned to approve the 2020-2021 School Calendar. Billie Adkins seconded. -Unanimous.

Discussion and Potential Action on the Teacher Employment Contract:

Lindsay Mower motioned to approve the Teacher Employment Contract. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action the Lottery Policy:

Lindsay Mower motioned to approve the Lottery Policy. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the Homeless Education Policy:

Lindsay Mower motioned to approve the Homeless Education Policy. Billie Adkins seconded. -Unanimous.

Discussion and Potential Action on the Work Sample Policy:

Lindsay Mower motioned to approve the Work Sample Policy. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the Identification of Individuals for 504 Policy:

Lindsay Mower motioned to approve the Identification of Individuals for 504 Policy. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the Identification of Individuals for Special Education Policy:

Lindsay Mower motioned to approve the Identification of Individuals for Special Education Policy. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the Individual Education Program Policy:

Lindsay Mower motioned to approve the Individual Education Program Policy. Billie Adkins seconded.

-Unanimous.



Discussion and Potential Action on the Individual Education Program Administrative Regulation:

Lindsay Mower motioned to approve the Individual Education Program Administrative Regulation. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the Procedural Safeguards and Complaint Policy:

Lindsay Mower motioned to approve the Procedural Safeguards and Complaint Policy. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the Procedural Safeguards and Complaint Administrative Regulation:

Lindsay Mower motioned to approve the Procedural Safeguards and Complaint Administrative Regulation. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the Transportation for Students with Disabilities Policy:

Lindsay Mower motioned to approve the Transportation for Students with Disabilities Policy. Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the School Accountability Report Card (SARC):

Lindsay Mower motioned to approve the School Accountability Report Card (SARC). Billie Adkins seconded.

-Unanimous.

Discussion and Potential Action on the Nomination and Appointment of Board Members:

No action taken.

Discussion and Potential Action on the Board Meeting Calendar:

Lindsay Mower motioned to approve the Board Meeting Calendar of the Third Wednesday of each month at 5:00 pm. Billie Adkins seconded.

-Unanimous.

Announcement of Next Regular Scheduled Board Meeting:

The Next Regular Scheduled Board Meeting is April 22, 2020 at 5:00 pm.

Adjournment:

Lindsay Mower motioned to adjourn the meeting at 6:13 pm. Billie Adkins seconded.

-Unanimous.



Prepared by: Bryanna Brossman

Noted by:

Board Secretary