

## LAKE VIEW CHARTER SCHOOL

3840 Rosin Court #200, Sacramento, California 95834 Phone (916) 568-9959 \* Fax (916) 664-3995

> Special Board Meeting Lake View Charter School August 2, 2019 – 5:00 pm – 5:30 pm 3840 Rosin Court #200 Sacramento, CA 95834

> > **Through Teleconference**

Lindsay Mower 386 Papst Ave Orland, CA 95963

Anissa Pannell 14242 Sherwood Circle Magalia, CA 95954 Billie Adkins 22340 Gilmore Ranch Rd Red Bluff, CA 96080

## **AGENDA**

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Resolution of the Board of Directors of Lake View Charter School Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory Member and Termination of Any and All Membership Rights, and Other Actions Related Thereto
- 4. Approval of Vendor Agreements
- 5. Approval of Certificate of Consent to Self-Insure as a Public Agency
- 6. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: Lake View Charter School Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 818-207-3837 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).