



**Lakeview Academy Board of Trustees Meeting
Minutes
527 W 400 N Saratoga Springs Utah**

Zoom Link: <https://us02web.zoom.us/j/86486166268>

The mission of Lakeview Academy is to develop Capable, Confident, and Contributing members of society through learning experiences that foster growth, creativity, and character development.

The purpose of the board, on behalf of the citizens of Utah, is to see to it that Lakeview Academy (1) achieves what it should according to the Lakeview Academy Charter and state laws and (2) avoids unacceptable actions and situations.

Supporting Documents, Recordings, Minutes, and Financial Reports may be found at one of the following lakeview-academy.com, the Utah public notice website, or by emailing bot@lakeview-academy.com.

1. Welcome and Roll Call

Attendance: Alan Daniels, Daniel Dunn, Tyler Shimakonis, Rene Loraine, Lindsay Condie, Joylin Lincoln, Rick Veasey, Nicole Desmond

Excused: Joylin Lincoln

2. Pledge of Allegiance

3. Potential Board Member Disciplinary Action

Rene Loraine introduced the potential board disciplinary action against Tyler Shimakonis.

Rene Loraine made a motion to remove Tyler Shimakonis from the Lakeview Academy Board of Trustees. The vote was 1 yes (Loraine) – 4 no (Daniels Dunn, Lincoln, Condie). The motion failed. (Shimakonis did not vote due to rules in Bylaws)

4. Reports (7:10 p.m.)

a. Director's Report

Rick Veasey reviewed his reports and updated the Board on events at Lakeview Academy.

b. Board Member Reports

Alan Daniels reported back that we can interview for a potential appointed board member in a closed session.

Joylin Lincoln reported that she had presented board roles and responsibilities during Preservice week.

c. Financial & Accounting Reports

i. Financial Scoreboard

ii. Annual Financial Metrics

iii. Balance Sheet Report

iv. Income Statement Report

v. Check Register Report

vi. P-Card Purchase Reports

d. Motion to Accept the Financial and Accounting Reports

Daniel Dunn reviewed the financials.

Tyler Shimakonis moved to accept the financials. The vote was 6 yes (Daniels, Dunn, Shimakonis, Loraine, Condie, Lincoln) – 0 no. The motion passed.

5. Public Comment: The public may address any issue not related to items already on the agenda. Please state your name for the official minutes. Please state your name for the official minutes, and please be concise. (7:30 p.m.)

6. Consent Agenda (7:40 p.m.)

a. Minutes May 10, 2022

b. Minutes June 16, 2022

c. LEA Specific License

Joylin Lincoln moved to move item C. LEA Specific License to Action item C. The vote was 6 yes (Daniels, Dunn, Shimakonis, Loraine, Condie, Lincoln) – 0 no. The motion passed.

Joylin Lincoln moved to table the consent agenda. The vote was 6 yes (Daniels, Dunn, Shimakonis, Loraine, Condie, Lincoln) – 0 no. The motion passed.

7. Action Items (7:45 p.m.)

a. Early Learning Plan

Rick Veasey reviewed the Early Learning Plan and answered board questions.

Joylin Lincoln moved to approve the Early Learning Plan. The vote was 6 yes (Daniels, Dunn, Shimakonis, Loraine, Condie, Lincoln) – 0 no. The motion passed.

b. Professional Learning Grant

Rick Veasey reviewed the Professional Learning Grant. The required LETRS training will meet some of the requirements for this grant.

Lindsay Condie moved to approve the Professional Learning Grant. The vote was 6 yes (Daniels, Dunn, Shimakonis, Loraine, Condie, Lincoln) – 0 no. The motion passed.

c. LEA Specific License

Rick Veasey introduced the LEA Specific License and answered board questions.

Daniel Dunn moved to approve the LEA Specific License. The vote was 6 (Daniels, Dunn, Shimakonis, Loraine, Condie, Lincoln) – 0. The motion passed.

8. Study Item (8:00 p.m.)

a. Instructional and Library Materials Policy

Joylin Lincoln introduced the Instructional and Library Materials Policy. She reviewed the process for approval – the board will take comments tonight, the policy committee will review the policy, the lawyer will review the policy, the policy will be brought back to the board in September to be approved by the October 1st deadline. Board members and public made comments on the policy.

9. Board Business (8:15 p.m.)

a. Conflict of Interest Disclosure

Board members filled out Conflict of interest forms.

b. Board Leadership Appointments

i. Board Treasurer

Alan Daniels moved to appoint Daniel Dunn as board treasurer. The vote was 5 yes (Daniels, Shimakonis, Loraine, Condie, Lincoln) – 0 no – 1 abstain (Dunn). The motion passed.

i. Board Assistant Secretary

Alan Daniels moved to appoint Nikki Harding as Board Assistant Secretary with a term to end May 31, 2024. The vote was 4 yes (Daniels, Shimakonis, Loraine, Lincoln, Dunn) – 2 no (Loraine, Condie). The motion passed.

c. Enhancement Updates

No updates

d. Training Updates

i. 9/12/22 UAPCS Member Meeting <https://us02web.zoom.us/j/83040148281>

ii. 9/27/22 SCSB Board Member Monthly Meeting

- e. Board Calendar

Daniel Dun moved to approve the Board Calendar. The vote was 6 (Daniels, Dunn, Shimakonis, Loraine, Condie, Lincoln) – 0. The motion passed.

2. Closed Session (8:30 p.m.)

- a. A motion to enter a closed session in accordance with Utah Code 52-4-205 for the purpose of discussion of litigation matters, acquisition of real property, or authorized personnel issues.

Tyler Shimakonis moved to enter a closed session for the purpose of discussion of litigation matters, and authorized personnel issues.

Daniels	aye
Dunn	aye
Shimakonis	aye
Loraine	nay
Condie	aye
Lincoln	aye

The motion passed.

The board reconvened in open meeting.

- b. Action may be taken regarding litigation matters
No action
- c. Action may be taken regarding authorized personnel issues

Daniel Dun moved to approve to appoint Alan Daniels and Lindsay Condie to meet with Rick Veasey to review his evaluation. The vote was 6 (Daniels, Dunn, Shimakonis, Loraine, Condie, Lincoln) – 0. The motion passed.

Tyler Shimakonis made a motion to remove Rene Loraine from the Lakeview Academy Board of Trustees. The vote was 3 yes (Daniels, Shimakonis, Lincoln) – 1 no (Condie) – 1 abstain (Dunn). The motion failed. (Loraine did not vote due to rules in Bylaws)

3. Adjourn (11:55p.m.)