



**Lakeview Academy Board of Trustees Meeting**  
**September 8, 2022 6:00 p.m.**  
**527 W 400 N Saratoga Springs Utah**

**Minutes**

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](mailto:bot@lakeview-academy.com).

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

1. Welcome and Roll Call 7:04

Board Attendance: Alan Daniels, Daniel Dunn, Rene Loraine, Lindsay Condie, Joylin Lincoln

Excused: Tyler Shimakonis, Nikki Harding

Community Attendance: Rick Veasey, Nicole Desmond, Anne Bills, Lincoln Fillmore

Online Attendance: Autumn Halliday, Lisa Heath, Mr. Loraine, The Lorian's, Becky, Ashley's phone, Melissa,

2. Pledge of Allegiance

3. Reports

a. Director's Report

No questions

b. Board Member Reports

Alan Daniels Lindsey and I met with Mr. Veasey.

Daniel Dunn

Rene Loraine we have a policy committee report.

Tina Smith we continue to meet on the instructional library and materials policy. We have had additional parental involvement.

Lindsay Condie

Joylin Lincoln

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

Daniel Dunn introduced the financial reports

Nicole Desmond these reports are for one month in I have started to adjust numbers based on employment.

Daniel Dunn what was the participation with benefits.

Nicole participation is pretty stable a few switched to high deductible. Financial audit is almost complete and then we will send it out.

Alan – everything standards

Nicole no surprises

Rene – over 100 days cash on hand do we have a goal for how to use the cash on hand.

Nicole that is a board decision, I just report on financials.

Tina Smith – do we have a debt service requirement

Nicole – yes we do and it is low at 1.05.

Tina do we have a capital reserve fund

Nicole yes we do and the funds are sitting in the bank

Imari's husband cash on hand – it has dropped

Nicole yes it is based on the larger budget for this year.

d. Motion to Accept the Financial and Accounting Reports

**Rene Loraine made a motion to accept the financial and accounting Reports. The vote was 4 yes (Dunn, Loraine, Condie, Lincoln) – 0 no. The motion passes.**

4. Board Business (7:30 p.m.)

a. Enhancement Updates

i. 4<sup>th</sup> Grade STEM project 9/9/22 from 11:00 – 11:50 a.m.

b. Training Updates

Joylin reviewed the training calendar and informed board members that they are linked on the agenda on our website, and we are required to have three trainings annually.

i. 9/12/22 UAPCS Member Meeting at 11:00 a.m. <https://us02web.zoom.us/j/83040148281>

ii. 9/20/22 Charter Marketing Seminar #2 at 1:00 p.m. email [Marie.steffensen@schools.utah.gov](mailto:Marie.steffensen@schools.utah.gov) for log in info

iii. 9/27/22 Charter Marketing Seminar #3 at 1:00 p.m. [Marie.steffensen@schools.utah.gov](mailto:Marie.steffensen@schools.utah.gov) for log in info

iv. 9/27/22 SCSB Board Member Monthly Meeting at 9:00 a.m. email [Marie.steffensen@schools.utah.gov](mailto:Marie.steffensen@schools.utah.gov) for log in info

c. Board Calendar

i. Move October Board Meeting Date

Alan Daniels

Joylin Lincoln

**Joylin Lincoln made a motion to change the date of the October board meeting to October 20, 2022. The vote was 4 yes (Dunn, Loraine, Condie, Lincoln) – 0 no. The motion passes.**

ii. Picture Day October 6<sup>th</sup>

5. Public Comment: The public may address any issue unrelated 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. (7:45 p.m.)

Alan Daniels remind the public that the public format is listed on the back of the agenda.

Cory last meeting going back to removing a board member I think the board should ask him to resign. It is not about the individual, but the opportunity to talk to the board member. So I don't think it is appropriate for a board member to live out of state.

Cory I understand that the board governs. I think that they should change the bylaws that enough parents sign a petition to remove a board member then the board member should be removed. The board should be helping Mr. Veasey. If there are enough parents asking for a resignation that should be a way to remove a board member.

Lanova nothing against the person, but as a parent I am conserved to having a backdoor that don't allow board members remove a board member for being out of state, or never attending. I have read a lot of other charters to remove a board member for any reason. I think that the local community should have the local say. He is no longer a member of our community so it is beneficial to have a local board member

Tyler Barns can we get feedback from each of you why you would be opposed to updated the bylaws. A no fault removal of a board member.

Alan Daniels I think it would be best to email board members, we do not have back and forth during public comment

Susan Muse I am just wondering what has become of the land that we have purchased.

Alan Daniels referred back to June board meeting or talk with Rick.

Lanova the other reason I was thinking of is with no prohibition in the bylaws you can all be living outside of the country, which will lead to outside votes that are outside our little community.

April Thompson I have watched other charter schools in the community. That we should leave our bylaws to expertise. When we started the school we talked to everyone across the country and we need to rely on expertise.

6. Consent Agenda (7:55 p.m.)

a. Minutes May 10, 2022

b. Minutes June 16, 2022

Joylin Lincoln made a motion to remove item b. Minutes June 16, 2022 and item c. Minutes September 8, 2022 from the consent agenda and make them items e and f respectively of Action Items. The vote was 4 yes (Dunn, Loraine, Condie, Lincoln) – 0 no (Daniels, Dunn, Loraine, Condie, Lincoln). The motion passes.

Rene Joylin Lincoln made a motion to remove item b. Minutes from May 10<sup>th</sup> from the consent and that they listed in order as they appear on consent. The vote was 4 yes (Dunn, Loraine, Condie, Lincoln) – 0 no. The motion passes.

Daniel Dunn, made a motion to move the training to when the training arrives. The vote was 4 yes (Dunn, Loraine, Condie, Lincoln) – 0 no (Daniels, Dunn, Loraine, Condie, Lincoln). The motion passes.

7. Training (8:00 p.m.)

a. Board Governance

Lincoln Fillmore conducted a board governance training.

8. Action Items (8:45 p.m.)

a. School LAND Trust

i. Committee Membership 2022-2023

Rick Veasey introduced School LAND trust committee membership. Rick explained the LAND Trust. Board members need to go to the website and do the training. USBE land trust (JL send out links). It is land that makes money and the money is invested and then it is distributed to schools. We consistently have spent it in similar ways from year to year. Because the board is made up mostly of parents it can serve as the LAND Trust committee. I am non the committee but I do not vote. The money spent should go to our students and goals. The money is now tied to the TSSP expenditures and reading and math scores. Success is measured through reading and math scores.

**Lindsay Condie made a motion to approve the school LAND Trust committee membership for 2022-2023.**

**Rene moved to amend the motion to exclude Tyler Shimakonis from the school LAND trust committee.**

Rene spoke to his amendment that since it is Utah LAND trust funds it should be voted on by those who live in Utah.

Joylin Lincoln responded that it will be difficult to keep track of who votes.

Rick Veasey read code 53 G-7-1205. It states that the board or a committee. The code did not have provision for excluding a board member if the two-parent ratio was not met.

Joylin Lincoln respond with 53 G-7-1203? That if there is a committee that the board would still approve the committee work.

Lindsay Condie did not accept the amendment to her motion.

**Lindsay Condie made a motion to approve the school LAND trust committee membership for the 2022-2023 school year. The vote was 3 yes (Dunn, Condie, Lincoln) – 1 no (Loraine) The motion passes.**

7. Training

a. Board Governance

Lincoln Fillmore conducted a board governance training. (add agenda form slides)

Reviewing school performance is align with standards (charter, goals, policies)

Setting the rules for those who carry out the plan.

Lindsey left at 9: 08

ii. Review Implementation of LAND Trust plan for 2021-2022

Rick Veasey reviewed the 2021-2022 LAND Trust plan. We reviewed the plan in April. We followed the plan and money was spent as expected. We will upload the report.

Joylin Lincoln did we meet the goal.

Rick Veasey yes the goals were met and it was on the data that was presented to you last year.

Rene will we be able to see the data from both years side by side so we can determine if the goal is too easy to meet.

- iii. Review School LAND Trust plan for 2022-2023  
Was reviewed with number 11.
- iv. Review TSSA Plan  
Rick Veasey introduced the TSSA plan.  
Joylin shortage in plan  
Nicole that is in the benefits sections.  
Rick it is not clear if we need an approval  
Alan so you would like to see a motion just in case.

**Joylin Lincoln made a motion to approve the TSSA plan. The vote was 3 yes (Dunn, Loraine, Lincoln) – 0 no (Daniels, Dunn, Loraine, Condie, Lincoln) – 0 abstain (Daniels, Dunn, Loraine, Condie, Lincoln). The motion passes.**

- b. Middle School General CORE Requirements and Reciprocal Credit Agreement Policy  
Joylin Lincoln introduced the Middle School General CORE requirement and Reciprocal Credit Agreement Policy. Pointed out the discrepancy of the foreign language.  
Rene is it possible for Mr. Veasey to implement this requirement for foreign language.  
Rick we are not currently offering it, it would be difficult to offer at this point – contracts have been signed and schedules have been created. We meet the culture needs, but I worry about the demands for students – it is no longer required for the state scholarship. My ask is the board remove it as written or put a may. Students could currently take a language through the state online program.  
April we set students up for the scholarship.  
Kaylin our school sets them up perfectly- the traditional distractor school students struggle.  
Facebook mom – two state online programs

**Joylin Lincoln made a motion to approve the Middle School General CORE Requirements and Reciprocal Credit Agreement Policy. The vote was 3 yes (Daniels, Dunn, Loraine, Condie, Lincoln) – 0 no (Daniels, Dunn, Loraine, Condie, Lincoln) – 0 abstain (Daniels, Dunn, Loraine, Condie, Lincoln). The motion passes.**

- c. Private, Home School and Bureau of Indian Education Student Participation in Assessments  
Rene introduced the Private, Home School, and Bureau of Indian Education Student Participation in Assessments Policy.  
That is state required. The policy meets the requirements. And outlines the costs.

**made a motion to approve the Private, Home school, and Bureau of Indian Education Student Participation in Assessment Policy. The vote was 3 yes (Daniels, Dunn, Loraine, Condie, Lincoln) – 0 no (Daniels, Dunn, Loraine, Condie, Lincoln) – 0 abstain (Daniels, Dunn, Loraine, Condie, Lincoln). The motion passes.**

- d. Instructional and Library Materials Policy  
Joylin Lincoln introduced the Instructional and Library Materials Policy.  
Rene Loraine a few grammatical errors

Clarify LVA community, parent or legal guardian of an LVA student.

Lanova it was a great learning experience and I am happy with the end result. It will help keep our kids safe. I appreciate everyone who worked on it.

Patrice this is honestly a well-developed policy that strikes a balance between the educators, and the students. I just want to read to the kids and have them love reading.

FB book thanks for being an amazing librarian and the parents who worked so hard on this policy.

**Joylin Lincoln made a motion to approve the Instructional and Library Materials Policy with the clarification of LVA community in paragraph green to match the beginning.**

**. The vote was 5 yes (Daniels, Dunn, Loraine, Condie, Lincoln) – 0 no (Daniels, Dunn, Loraine, Condie, Lincoln) – 0 abstain (Daniels, Dunn, Loraine, Condie, Lincoln). The motion passes.**

May 10<sup>th</sup>

Rene moved to table, to allow the secretary to review the recording. Wants clarification of Daniel Dun. The vote was 3-0

- e. Minute June 16, 2022  
Alan Daniels corrected that the June 16<sup>th</sup> minutes need to reflect that the attorney did not answer the call.

**Alan Daniels, Daniel Dunn, Rene Loraine, Lindsay Condie, Joylin Lincoln made a motion to approve the June 16, 2022 minutes with corrections. The vote was 5 yes (Daniels, Dunn, Loraine, Condie, Lincoln) – 0 no (Daniels, Dunn, Loraine, Condie, Lincoln) – 0 abstain (Daniels, Dunn, Loraine, Condie, Lincoln). The motion passes.**

Joylin moved to table. Joylin withdrew her motion  
I move to approve the June the with the addition of note. 3-0

f. Minutes September 8, 2022

Alan Daniels corrected that the September 8, 2022 minutes incorrectly excused Joylin Lincoln from the meeting. She was in attendance.

Rene concerned that public comments were not included.  
Joylin explained why the public comment is the way it was.

Rene moved to table. August 11<sup>th</sup> minutes. To allow the secretary to summarize public comment. 2-1

**Alan Daniels, Daniel Dunn, Rene Loraine, Lindsay Condie, Joylin Lincoln made a motion to approve the September 8, 2022 minutes with corrections. The vote was 5 yes (Daniels, Dunn, Loraine, Condie, Lincoln) – 0 no (Daniels, Dunn, Loraine, Condie, Lincoln) – 0 abstain (Daniels, Dunn, Loraine, Condie, Lincoln). The motion passes.**

9. Closed Session (9:15 p.m.)

- a. A motion to enter a closed session per Utah Code 52-4-205 to discuss litigation matters, acquisition of real property, or authorized personnel issues.

**Joylin Lincoln made a motion to enter a closed session to discuss litigation matters.**

<b>Anan Daniels</b>	<b>aye</b>
<b>Daniel Dunn</b>	<b>aye</b>
<b>Rene Loraine</b>	<b>aye</b>
<b>Joylin Lincoln</b>	<b>aye nay</b>

**The motion passes.**

- b. Return to Open Meeting  
c. Action may be taken regarding litigation matters  
No Action was taken  
d. Action may be taken regarding authorized personnel issues  
No Action was taken

10. Adjourn (10:00 p.m.)

**Alan Daniels, Daniel Dunn, Rene Loraine, Lindsay Condie, Joylin Lincoln made a motion to adjourn.**