



Lakeview Academy Board of Trustees Meeting
November 10, 2022 6:00 p.m.
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 a one of the following lakeview-academy.com, the Utah public notice website, or by emailing bot@lakeveiw-academy.com.

1. Welcome and Roll Call (7:00 p.m.)- Joylin Lincoln, Alan Daniels, Rene Loraine, Lindsay Condie, Daniel Dunn, Nikki Harding, Richard Vesey, Anne Bills, Nicole Desmond
2. Pledge of Allegiance
3. Reports

- a. Director's Report- Enrollment numbers are higher than predicted which puts us in a great spot and shows that our targets are pretty on point for budget. Currently in a great spot overall, lots of student participation in after school programs and interest to form more clubs. Changes to come in reading groups in some grades. With Lisa Heath being gone this year we are trying to make adjustments based on the data we have now from test scores.
Any plans to prevent the huge decrease in learning loss over the summer. Identify how much is student retention vs how much is new student information. Having a hard time finding a plan or program that kids will commit to during the summer.
 - i. BOY Language Arts- Big drop in retention after summer break. Rene maybe we can create a proactive plan to help kids be a little more motivated to read over the summer. So far we haven't been very successful in finding a program that we get participation in.
 - ii. BOY Math- test prep is a real skill the students need. Teaching kids how to prep for certain tests and how to test well with the different testing styles. RTI response to intervention plan for students needing them.
- b. Board Member Reports- Joyce brought in pictures from an art and literacy project from second grade. Allowing kids to use multiple mediums in their art at that stage is cool.
Rene took 2 trainings over the last 2 ½ months. Online trainings one being the trust lands training that we were asked to take.
- c. Board Updates
 - i. Alliantgroup (Employee Retention Credit Study)- see if we qualify for any employee pension benefits where we haven't qualified in the past. Things changed so we are hoping to hear back about qualifications.
 - ii. USBE School Fees Certificate of Compliance- in compliance with state regulations for fees, fee waivers, fundraisers ect.
- d. Financial & Accounting Reports
 - i. Financial Scoreboard- things looking good in our audit and reports. Reports are final for sept 30th. We are on track for October but will put together a revised budget for the discrepancy in lunch money funds. We are tracking to have a surplus of around 200K at the end of the year. Nicole and rick had a meeting with David thee financial advisor for the other campus. Talked about our debt and what we can do with ideas of future add-ons. Add on for gym, and arts buildings. He wouldn't recommend spending our cash for that add on. Option to sell the land in eagle mtn or to keep land as an asset and get loan for an expansion.

TYLER SCHIMAKONIS JOINED THROUGH ZOOM (7:33)

- ii. Annual Financial Metrics
- iii. Balance Sheet Report
- iv. Income Statement Report
- v. Consolidated APR
- vi. Check Register Report
- vii. P-Card Purchase Reports
- viii. Quarterly Review

TYLER WAS UNABLE TO JOIN

- e. Motion to Accept the Financial and Accounting Reports
**JOYLIN LINCOLN MOTIONS TO ACCEPT THE FINANCIAL AND ACCOUNTING REPORT-
MOTION PASSES 5-0**
Joylin Lincoln, Alan Daniels, Rene Loraine, Lindsay Condie, Daniel Dunn- YAY

4. 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.
What can be done about parents parking along the front curb. Extra signs to go up over thanksgiving break. Reach out to parents once again via email and communications. Also asked the police department to ticket but we might have to hire someone to ticket if the curb parking continues. Visibility concern when the crossing guard is out there.

5. Consent Agenda

- a. Minutes September 8, 2022
- b. Minutes June 16, 2021
- c. Audited 2021-2022 Financials

**JOYLIN LINCOLN MOTION TO MOVE THE MINUTES OFF OF THE AGENDA AND TABLE THEM
MOTION PASSES 5-0**

Joylin Lincoln, Alan Daniels, Rene Loraine, Lindsay Condie, Daniel Dunn, TYLER SCHIMAKONIS –YAY

ALAN DANIALS MOTIONS TO APPROVE THE AUDITED FINANCIALS 2021-2022

MOTION PASSES 5-0

Joylin Lincoln, Alan Daniels, Rene Loraine, Lindsay Condie, Daniel Dunn, Tyler Schimakonis –YAY

6. Training

- a. Open Meeting- all voting, all quorum in person or electronic meetings in which the public should be present is prohibited. Board members all at the grocery store or in holiday lunch event not considered a meeting. There is no intent to talk about things that the public should be present for. Not a quorum 2 elected officials-formally or un-formally. Public notice 24 hours in advance in public notice website and on school door. Agenda has to have reasonably specific information. Minutes include when it happened, where it happened, who was there and who wasn't, summary of comments, how votes were taken, who voted for what. Pending minutes need to be posted and made available. Public meeting can go into a closed session at the end of session when needed. We include it on our agenda but only go in for acquisition of land, behavioral staff situations, or litigation situations, mental or physical health of individual, security issues, . Anything that could put the school in protected records, no votes taken in closed meeting except for the vote to end meeting. No approving appointment, interviews, or taking any kind of final action. Court can void any action taken in violation situations. Class B misdemeanor for violations and up to 6 months in jail. Your responsible for court fees and other consequences in conjunction with violation.
Bullet points- 24 hour notice for postings, specific with agenda postings, closed meetings for statutory purposes, don't text during meetings, provide minutes in timely manner, receive training once a year, err on the side of transparency, when in doubt contact your legal counsel.

7. Study Items

- a. Search and Seizure Policy- One of the required policies we've been directed to develop. Copied from the law to be in compliance, adds in cigarettes and electronic cigarette substances. Sent to legal for review but it hasn't been able to be reviewed yet. Brought to meeting for public comment. Policy suggests that when searching a person, it must be done with same sex person. Listed same sex as XX and XY to protect children from being searched by someone who merely identifies as a specific gender. Search must be done in presence of another adult. Parent will be notified but we will not wait until they are present if there is an imminent threat. When does this policy trigger? If student has a gun, can they be disarmed regardless of gender. Parents are present in all non-immanent situations. Parent doesn't have to be present but will be given the opportunity.
Asked alpine to give us guidance on how to handle this policy and word the verbiage about same sex searches. Rick would also like ask legal the reverse, if a teacher can search a student who identifies as a different gender. When does it become criminal vs a school violation? School is left to enforce their own procedures- drugs.
Lines searching individual's vs searching a backpack. Searching the physical person or searching their belongings might not need to be same criteria met.
Vote in January

8. Action Items

- a. 2023-2024 Calendar
option B is alpine school schedule. Other options allow us to have longer breaks, different SEP days and staff opinion. Some families have kids in both schools so we try to keep that in mind.
**RENE LORAIN MOTION TO DIRECT ADMINISTRATION TO SURVEY THE PARENT POPULATION OF THE SCHOOL TO DETERMINE WHAT ARE THE IMPORTANT FACTORS TO FORGE RANK THEIR PREFERENCE IN THE CALENDAR BY NEXT BOARD MEETING-
JOYLIN MAKES AMENDMENT ADMINISTRATION BRINGS BACK JUST PROPOSED CALANDER BASED ON THE DATA
RENE CONSENT TO THE MOTION OF THE AMENDMENT
MOTION WITH AMENDMENT PASSES (3-2)
JOYLIN LINCOLN, LINDSAY CONDIE, RENE LORIANE- YAY
TYLER SCHIMAKONIS, DANIEL DUNN- NAY-**
- b. Private, Home School, and Bureau of Indian Education Student Participation in Assessments
No discussion or action because it was approved at last board meeting
- c. Middle School General CORE Requirements and Reciprocal Credit Agreement Policy
No discussion or action because it was approved at last board meeting

9. Board Business

- a. Enhancement Updates- no enhancement updates but a few training updates added for this month. Joylin can get links if anyone would like to attend. Let Joylin know and she'll get you a link.
- b. Training Updates
- c. Board Calendar
 - i. Holiday Lunch December 2- Holiday gathering, potential lunch for all staff at 12:00. Cater- 2k for food 1k for everything else.

10. Closed Session

- 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. (all motions, except the motion to exit the closed session, will be made in an open meeting)
No motion was made.
- b. Return to Open Meeting
- c. Action may be taken regarding litigation matters
- d. Action may be taken regarding authorized personnel issues

11. Adjourn – **DANIEL DUNN MOTION TO ADJOURN**