



**Lakeview Academy Board of Trustees Meeting
September 9, 2021
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.

1. Welcome and Roll Call at 6:25

Alan Daniels, Joylin Lincoln, Rene Loraine and by phone Angela Riding,
Rick Veasey, Anne Bills, Ashley Hintze, Nicole Desmond
Excused: LaRie Nelson, Angela Riding, Daniel Dunn, Nikki Harding

Joylin Lincoln moved to move the Public Hearing a. ESSER III Funds and Action Items a. Lakeview Academy ESSER 111 Funds, c. LandTrust 2021-2022 membership, d. special education policy and procedure manual to the beginning of the agenda. The vote was 4 (Alan Daniels, Angela Riding, Joylin Lincoln, Rene Loraine) – 0. Motion Passes

2. Public Hearing

- a. ESSER III Funds
No public comment

3. Action Items

- a. Lakeview Academy ESSER 111 Funds
3rd round must be spent during the next three years. 20 % on an evidence-based program (MAINE and ROAR) other 80% retain highly qualified teachers who would be dismissed because enrollment if low due to families still at home.

Joylin Lincoln moved to approve Lakeview Academy ESSER III fund expenditure plan. The vote was 4 (Alan Daniels, Angela Riding, Joylin Lincoln, Rene Loraine) – 0. Motion Passes

- b. LandTrust (review last year's plan, approve 2021-2022 Membership)
Rick Veasey reviewed last year's plan. The money was spent according to plan.
Enrollment paper will need to be signed.

Joylin Lincoln moved to approve Alan Daniels, LaRie Nelson, Tyler Shimakonis, Joylin Lincoln, Rene Loraine, Angela Riding, and Rick Veasey as LandTrust Memberships for the 2021-2022 school year. The vote was 4 (Alan Daniels, Angela Riding, Joylin Lincoln, Rene Loraine) – 0. Motion Passes

- c. Special Education Policy and Procedures Manual
We needed to update our manual in accordance with state rules, it has been pre-approved by the state.
Rene Loraine was concerned that we are not in compliance with the policy.
Joylin Lincoln explained that this policy book is a copy of the policy book referenced in USBE rule.

Joylin Lincoln moved to approve the Special Education Policy and Procedures Manual. The vote was 3 (Alan Daniels, Angela Riding, Joylin Lincoln,) – 1 (Rene Loraine). Motion Passes

Angela Riding left the meeting at 6:50.

4. Pledge of Allegiance

5. Reports

a. Director's Report

Rick Veasey beginning of year testing is almost complete, we will bring that data to the board in October. The board now has access to the Charter Activity Planner (CAP). The current enrollment is 1004. All grades are full, with the exception of 9th grade.

Rene Loraine was concerned that the 9th grade will be under enrolled for the next few years. Rick Veasey is anticipating bring a plan to the board for the 2022-2023 school year with a bubble in 7th grade.

Joylin Lincoln asked about teacher moral and is there a way that teachers can fill supported.

Rick Veasey, they appear to be overwhelmed. We have not been able to identify the exact cause. I am not sure of how the board can demonstrative that support. We don't want to remove expectations. We spent a lot of time in the first few weeks collecting data.

b. Board Member Reports

Rene Loraine asked about forming a task force for compensations from last month.

c. Financial & Accounting Reports Ending July 31, 2021

i. AIM Up Charter Scoreboard Ending July 31, 2021

ii. Balance Sheet Report Ending August 31, 2021

iii. Income Statement Report Ending August 31, 2021

iv. Check Register Report Ending July 31, 2021

v. Consolidated APR Program Report Ending July 31, 2021

vi. P-Card Purchase Reports Ending July 10, 2021

Nicole Desmond reviewed the income statement notes in the packet.

Rene Loraine has a question on the check register.

Rene Loraine wanted to know what the optimate days cash on hand. The SCSB requires 30 days, and we believe our bond documents require 30 days. Should the board set a limit?

Nicole Desmond the bond convents require a 1.5 debt ratio. So, the cash on hand does help with that ratio.

6. Training

a. Open Meeting Training

Joylin Lincoln conducted an open meeting training. She covered doing the boards business in public, quorums, technology, electronic meetings, agendas, public notice, closed meetings, and minutes.

Nikki Harding joined the meeting at (7:29)

7. Consent Agenda

a. Minutes August 19, 2021

b. LEA Specific License

Joylin Lincoln moved to approve the consent agenda (a. Minutes August 19, 2021, b. LEA Specific Licenses). The vote was 4 (Alan Daniels, Angela Riding, Joylin Lincoln, Rene Loraine) – 0. Motion Passes

8. 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.

No public comment.

9. Public Hearing

a. ESSER III Funds

Lakeveiw Academy had previously held a public hearing for the ESSER III funds; however no one was in attendance. Lakeview Academy chose to be as transparent as possible allowing for public input by holding a second public hearing.

10. Action Items

a. COVID-19 Related Issues

Lakeview has received parent concerns on both sides of the mask issue. Rick Veasey we are currently using the handouts/guidelines provided by the local health department. Currently they are just guidelines and as a school we cannot enforce them. Our numbers are currently low. We are in constant communication with the health department. Families are self-reporting their COVID status. Occasionally we are noting days with 10% absentees. We are following up on students out 10 days.

Angela Riding returned to the meeting at 7:15.

b. Head Injury Policy

This policy was discussed last month and has now been reviewed by Risk Management.

Rene Loraine made a motion to approve the Head Injury Policy. The vote was 4 (Alan Daniels, Angela Riding, Joylin Lincoln, Rene Loraine) – 0. Motion Passes

Rene Loraine moved to receive the financial reports ending on July 31, 2021. The vote was 4 (Alan Daniels, Angela Riding, Joylin Lincoln, Rene Loraine) – 0. Motion Passes

11. Board Business

a. Board Calendar

Rene Loraine made a motion to approve the board calendar dates. The vote was 4 (Alan Daniels, Angela Riding, Joylin Lincoln, Rene Loraine) – 0. Motion Passes

b. Board Conflict of Interest Forms

Alan Daniels, Angela Riding, Joylin Lincoln, and Rene Loraine filled out conflict of interest forms. Motion Passes

c. Board Committee

Finance – cash on hand
Governance, Audit, Development, Academic Excellence, CEO Support & Evaluation Committee, LandTrust, Procurement, compensation & benefits, capitol assets.

d. 5th Grade Camp invite September 23 & 24- Angela Riding heading up camp. Board members are invited to attend.

e. Training Updates

12. Closed Session

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.

Rene Loraine moved to enter a closed session for the purpose of discussion of the character, professional competence, or physical or mental health of an individual and investigative proceedings regarding allegations of criminal misconduct.

Alan Daniels Aye

Joylin Lincoln Aye

Rene Loraine Aye

Angela Ridding Aye

Motion Passes

b. Action, if any, from closed session.
No Action Taken

13. Adjourn

Joylin Lincoln moved to adjourn.