



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, April 21, 2022 at 5:45 PM

At Long Valley School
436-965 Susan Drive, Doyle, CA 96109

Note: due to physical distancing, maximum persons permitted at the above address is 20.

Teleconference Participation via Zoom

<https://us02web.zoom.us/j/89738260280?pwd=YmZlcHE2NC9zN1NFb1JrWWFnYmQ3Zz09>

Teleconference participation is also available at these locations:

257 E. Sierra St. Suite C, Portola, CA 96122

995 Paiute Lane, Susanville, CA 96130

Agenda

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Sherri Morgan, Executive Director/ Superintendent at 530-827-2395 at least 48 hours before the meeting, if possible.

We welcome you to this public meeting. Members of the public may be heard on any business item on the Board's Agenda during consideration of the item. Additionally, members of the public may address the Board on matters that are not on the agenda, but which are within the jurisdiction of the board; these comments can be made during Item V. A person addressing the Board will be limited to three (3) minutes unless the Chairperson of the Board grants a longer or shorter period of time depending upon the number of speakers and the size of the agenda.

I. Call to order and roll call Time: PM
Shaun Giese Wilma Kominek Stacy Kirklin Jason Ingram

II. Pledge of Allegiance

III. Approval of the Agenda

IV. Consent Agenda

Board Items under the consent agenda are routine and will be enacted by one motion unless any member of the Board or public requests that an item be removed for separate consideration and placed in the regular order of business following approval of the consent agenda.

- A. Board Minutes: Regular Meeting
- B. Bills & Warrants: 1/1-1/31/21
- C. Quarterly Report of Complaints
- D. REAP Application/Assurances for LVS
- E. Enrollment Periods and Enrollment Capacity
- F. Affirmation of Community Schools Grant Application
- G. 2022-23 School Calendar

V. Public Comments

An opportunity for any member of the public to address the Governing Board on any matter **not** on the Agenda, but which is within the jurisdiction of the Board.

VI. Reports

- A. Board Members
- B. Executive Director
- C. Finance Report & Second Interim Budget Update: DMS (Matthew Lemos is scheduled for 6:00 PM)
- D. Program Reports-submitted in writing; this month includes Campus Locations, Special Programs, and Safety.

VII. Information Items

- A. USDA Bidding Process -Nick Trover
- B. Interview Portola Board Member Applicant
- C. UC/CSU a-g Grant Plan
- D. Williams Monitoring Report for TPC
- F. COVID-19 Protocol Updates
- G. Tax Returns
- H. Update on LVS Campus Cameras (from grant)

VIII Action Items

- A. Discussion and possible action regarding appointment of the Portola Board Member effective at May meeting with a term through 12/31/24.
- B. Discussion and possible action regarding formation of an Ad Hoc Committee to consider use of acreage at Doyle Loop property.
- C. Discussion and possible action regarding approval of Expanded Learning Program 4-week pilot.
- D. Discussion and possible action regarding approval of Employee Stipends.
- E. Discussion and possible action regarding approval of updated salary schedules for 2022-23.

IX CLOSED SESSION

Time:

While meetings of the Board of Directors must be open to the public, California law provides for closed sessions which are not open to the public for matters including when the Board is considering expulsions, suspension, or disciplinary actions in connection with any pupil, the appointment, employment or dismissal of a public officer or employee, hearing complaints or charges against a public officer or employee or is discussing aspects of salary negotiations, conference with real property negotiator, liability claims, and conference with legal counsel.

A. PUBLIC EMPLOYMENT

- 1. Classified Staff
- 2. Certificated Staff

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director/ Superintendent

Report out:

Session concluded at _____ PM

X Action Items Continued

- F. Discussion and possible action regarding approval of Employment Contract for Sherri Morgan, Executive Director/ Superintendent.

XI. Future Items: LCAP Hearing, Approve UC/CSU a-g Plan, Graduation Pathways, KIT funds plan, Kindergarten assessments

XII. Adjournment: Meeting adjourned at _____ PM. The next regular meeting will be held May 12, 2022.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 897 3826 0280

Passcode: gT8djq or 406530