



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, January 13, 2022 at 5:45 PM

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

MINUTES

I. Call to order and roll call Time: 5:45 PM
Shaun Giese ☒ Wilma Kominek ☒ Stacy Kirklin ☒ Jason Ingram ☒

II. Pledge of Allegiance

III. Annual Reorganization of the Governing Board

- A. Swearing in of New Board Member(s)
- B. Election of Officers
President, Vice President, Clerk

Motion to elect Wilma Kominek-President; Shaun Giese-Vice President; Stacy Kirklin-Clerk
MSCU (Giese/Kirklin)

IV. Approval of the Agenda

MSCU (Giese/Kominek)

V. Public Meeting

- A. Consideration to Open Public Meeting regarding comments for the application for Federal Assistance with the USDA Rural Development Community Facilities Loan and/or Grant Program for the purchase of the property at 995 Paiute Lane, Susanville, CA 96130.

MSCU (Kominek/Giese)

B. Discussion

C. Closing of Public Meeting

MSCU (Kominek/Giese)

VI. 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 12/9/21
- B. Bills & Warrants: 11/1-11/31/21
- C. Report of Quarterly Complaints
- D. Acceptance of Independent Audit for 2020-21
- E. Assurances for Expanded Learning Opportunities Grant

MSCU (Kominek/ Ingram)

VII. 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.

VIII. Reports

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

IX. Information Items

- A. Form 700: Statement of Economic Interests
- B. Phase I Report for TPC
- C. Correspondence:
 - 1. LCOE letter on ESSER III Expenditure Plan Review
 - 2. Letter from Western Association of Schools and Colleges affirmation of LVS accreditation through 6/30/2024.

X Action Items

- A. Discussion and possible action regarding approval of School Accountability Report Card for TPC & LVS.

MSCU (Giese/ Kominek)

- B. Discussion and possible action regarding consideration of Rico’s Mexican Food’s Notice of Intention to Engage in the Sale of Alcoholic Beverages; opportunity for neighbors within 500’ to protest their application. (This restaurant is across the street from the Portola Resource Center).

Motion to not protest the application.

MSCU (Kominek/ Ingram)

- C. Discussion and possible action regarding approval of Granting of Electrical Right of Way Easement to Plumas Sierra Rural Electric Cooperative for Doyle Loop Property.

MSCU (Kirklin/Kominek)

- D. Discussion and possible action regarding approval of Federal Surplus Renewal Application

MSCU (Kirklin/ Kominek)

XI. Future Items: LCAP Progress, Accommodations update for 995 Paiute Lane property

XII. Adjournment: Meeting adjourned at 6:31 PM. The next regular meeting will be held February 10, 2022