



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, March 10, 2022 at 5:45 PM

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

Teleconference Participation via Zoom

Teleconference participation is also available at these locations:

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

995 Paiute Lane, Susanville, CA 96130

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. Approval of the Agenda

MSCU (Giese/Ingram)

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 1/13/2022

B. Bills & Warrants: 12/1-12/31/21

C. Agreement with Stephanie Parshall for Development of Educational Materials.

D. Report of Discarded materials

MSCU (Giese/Kominek)

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 (include notes on bus)

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, and Safety.

VII. Information Items

A. Follow-up on CHKS reports

B. LCAP Needs Assessment

C. Update on COVID-19 Protocols

D. Expanded Learning Opportunities Program

E. Updated Mask Mandates-effective 3/12/22

VIII Action Items

- A. Discussion and possible action regarding approval of the Second Interim Budget for Long Valley and Thompson Peak Charter.

MSCU (Giese/Ingram)

- B. Discussion and possible action regarding approval of Administrative Succession Plan for 2022-2026.

MSCU (Giese/Ingram)

- C. Discussion and possible action regarding approval of proposed Organization Chart 2022-23

MSCU (Giese/Kirklin)

- D. Discussion and possible action regarding approval of updated Western Association of Schools and Colleges (WASC) Schoolwide Action Plan for TPC.

MSCU (Giese/Kirklin)

- E. Discussion and possible action regarding approval of estimate by All Season Heating and Air for mini-split heating and cooling systems for Doyle rooms 3/4 and 4/5.

MSCU (Giese/Kominek)

- F. Discussion and possible action regarding approval of temporary employee evaluation system for 2021-22.

MSCU (Giese/Kirklin)

- G. Discussion and possible action regarding approval of new CTE Pathways: Games Simulation.

MSCU (Giese/Ingram)

IX Future Items: Calendar for 2022-23, Enrollment Capacity Limits for 2022-23, Updated Salary Schedule for 2022-23

- X. Adjournment: Meeting adjourned at _7:03_ PM. The next regular meeting will be held April 21, 2022 (note 3rd Wednesday due to spring break).