



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, September 8, 2022 at 5:45 PM

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

Teleconference Participation available via Zoom

<https://us02web.zoom.us/j/87285222944?pwd=a3JoWGJVc2paNkVzNW5RYXIFMG9LQT09>

Teleconference participation is also available at these physical locations:

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

995 Paiute Lane, Susanville, CA 96130

250 Bonta Street, Blairsden, CA 96103

Minutes

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: 5:45 PM

Shaun Giese Wilma Kominek Stacy Kirklin Jason Ingram Randi Collier
(arrived at 5:57 PM)

II. Pledge of Allegiance

III. Approval of the Agenda

MSCU (Ingram/Kirklin)

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:

1. Regular Meeting 8/11/22

B. Bills & Warrants: 7/1-7/31/2022

C. Meal Prices

MSCU (Kirklin/Ingram)

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 (Lillian Matu scheduled for 6:00 PM)
- D. Program Reports-submitted in writing; this month includes Campus Locations, Special Programs, Counseling, Adult Education, and Safety.

VII. Information Items

- A. Corrected LCAPs

VIII. Action Items

- A. Discussion and possible action regarding approval of 2021-2022 Unaudited Actuals for LVS & TPC.

MSCU (Ingram/Kirklin)

- B. Discussion and possible action regarding approval of updated salary schedule to address positions of After School/Summer Coordinator, Community School Coordinator and Career/College Counselor.

MSCU (Kirklin/Ingram)

- C. Discussion and possible action regarding approval of updated High School Graduation Requirements to include allowing CTE courses to satisfy the Visual/Performing Arts/ Foreign Language courses.

MSCU (Kirklin/Ingram)

- D. Discussion and possible action regarding approval of updated COVID-19 Safety for LVS & TPC.

MSCU (Ingram/Kirklin)

- E. Discussion and possible action regarding approval of Admissions and Enrollment Procedures.

MSCU (Ingram/Kirklin)

- F. Discussion and possible action regarding approval of updated Title IX-Harassment, Intimidation, Discrimination, and Bullying Policy #6015.

MSCU (Ingram/Kirklin)

IX. Future Items: Critical Incident Plan, updated ESSER III plan, progress on Williams Monitoring for TPC, Procedure for college work reimbursements, CAASPP & i-Ready results.

X Adjournment: Meeting adjourned at 6:14 PM. The next regular meeting will be held October 13, 2022.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 872 8522 2944

Passcode: 7kmNv2 or 842639