



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, March 9 at 5:45 PM

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

Minutes

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

II. Pledge of Allegiance

III. Swearing in of Board Member

IV. Approval of the Agenda

MSCU (Ingram/Kominek)

V. 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 2-9-23
- B. Bills & Warrants:1/1-1/31/2023
- C. School Calendar for 2023-24
- D. MOU with Reach University
- E. MOU with Western Governor's University
- F. SEIS Integration Agreement
- G. SWP K12 Grant Agreement
- H. S. Parshall Agreement

MSCU (Ingram/Kominek)

VI. 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.

VII. Reports

- A. Board Members
- B. Executive Director
- C. Finance Report (scheduled for 6:00 PM)
- D. Program Reports-submitted in writing: Campus Locations, Special Programs, Counseling, Adult Education, Safety, & Community Schools

VIII. Information Items

- A. Intervention Planning
- B. Grow Our Own

IX. Action Items

- A. Discussion and possible action regarding approval of the Second Interim Budget.

MSCU (Ingram/Giese)

- B. Discussion and possible action regarding approval of the Academic Intervention Plan.

MSCU (Giese/Kominek)

- C. Discussion and possible action regarding approval of additional staff (PE or Art Teacher) for Doyle.

MSCU (Ingram/Giese)

- D. Discussion and possible action regarding approval of a second mental health therapist to better serve both schools.

MSCU (Giese/Ingram)

- E. Discussion and possible action regarding approval of Policy #5013 Administration of Medications and Health Emergencies.

MSCU (Ingram/Kominek)

- F. Discussion and possible action regarding approval of revised Policy #6010 Special Populations (formerly Foster Youth Policy)

MSCU (Kominek/Ingram)

- G. Discussion and possible action regarding approval of Capacity Limits for the 2023-24 School Year.

MSCU (Ingram/Kominek)

X. Closed Session Time: 6:27PM

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 EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director/Superintendent

B. PUBLIC EMPLOYMENT

1. Classified Staff
2. Certificated Staff

Report Out:

Session concluded at 6:34PM

XI. Future Items: California Healthy Kids Survey Report

- XII** Adjournment: Meeting adjourned at 6:35PM. The next regular meeting will be held. Thursday, April 20, 2023 (third Thursday due to spring break).

ZOOM details

Dial in: 1 669 900 6833 Meeting ID: 842 8958 4472 Passcode: zm21q7 or 181691