



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, June 10, 2021 at 5:45 PM
At Long Valley School
436-965 Susan Drive, Doyle, CA 96109

MINUTES

- I. Call to order and roll call** Time: 5:48 PM
Christian Taylor Shaun Giese John Gerry-Absent Wilma Kominek VACANT
- II. Pledge of Allegiance**
- III. Approval of the agenda**
MSCU (Giese/Taylor)
- 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 5/13/21
 - Special Meeting 6/3/21
 - B. Bills & Warrants: 4/1-4/30/21
 - C. Correction to 2021-22 Calendar
 - D. Board Meeting Calendar for 2021-22
- MSCU (Giese/Taylor)
- 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: DMS (scheduled for 6:00 PM)
 - D. Program Reports-submitted in writing including Counseling, Special Programs, Doyle, Portola, Susanville, Advisory Council, and Safety.
- VII. Information Items**
- A. Progress on Special Education Monitoring regarding college attendance data.
 - B. Spring survey results
 - C. Local Indicators Report for LCAP
 - D. Report on CTE Pathways
 - E. Prospective Board Member Interview
 - F. Correspondence
 - a. Cash Wemple letter dated 5/10/21
- VIII. Action Items**
- A. Discussion and possible action regarding approval of 2021-2022 Budget for LVS and TPC.
MSCU (Giese/Taylor)

- B. Discussion and possible action regarding approval of Education Protection Account Expenditure Summary for LVS and TPC.

MSCU (Taylor/Kominek)

- C. Discussion and possible action regarding approval of Local Control and Accountability Plan (LCAP) for Long Valley School (LVS) and Thompson Peak Charter (TPC).

MSCU (Taylor/Kominek)

- D. Discussion and possible action regarding Board Member Appointment. Motion to appoint Stacy Kirkland, at-large member seat terminating on 12/31/2024

MSCU (Giese/Kominek)

- E. Discussion and possible action regarding approval of Agreement with Plumas Rural Services for Mental Health Services in Portola.

MSCU (Giese/Taylor)

- F. Discussion and possible action regarding approval of Lassen County Office of Education Master Agreements for LVS and TPC.

MSCU (Taylor/Kominek)

- G. Discussion and possible action regarding approval of Lassen County Expulsion Plan.

MSCU (Taylor/Giese)

- H. Discussion and possible action regarding approval of updated Organizational Chart.

MSCU (Giese/Taylor)

- I. Discussion and possible action regarding approval of plan to recycle devices.

MSCU (Kominek/Taylor)

IX. Future Items: Grazing agreement follow-up, swearing in of new member.

X. Adjournment: Meeting adjourned at 7:01 PM. The next regular meeting will be held 8/12/21 at 5:45 PM