



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, March 11, 2021 at 5:45 PM

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

**Note: due to physical distancing, maximum persons permitted at the above address is 20
Face coverings and wellness check are required for school entry**

Teleconference Participation via Zoom

<https://us02web.zoom.us/j/83836003219?pwd=NWg5ZHNlVWZ5S0JWZVZiU0ZlUmxMz09>

Agenda

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 530-257-2395 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: PM
Christian Taylor Shaun Giese John Gerry Wilma Kominek VACANT

II. Pledge of Allegiance

III. Approval of the agenda

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 2/11/21

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

C. Rural Education Achievement Program (REAP) Grant Application for LVS

D. Small, Rural Schools Achievement Grant application for TPC

E. NASPO Agreement (updated)

F. ESSER II Assurances

G. Board Meeting Date Change: reschedule 4/8/21 to 4/15/21 due to Spring Break

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. Doyle Water System Inspection Report

VIII. Action Items

- A. Discussion and possible action regarding approval of ESSER Stipends.
- B. Discussion and possible action regarding approval of 2020-21 Second Interim Budget.
- C. Discussion and possible action regarding approval of 2021-22 Calendar.
- D. Discussion and possible action regarding approval of Memorandum of Understanding with Sierra Army Depot for student transportation.
- E. Discussion and possible action regarding approval of Memorandum of Understanding with Ft. Sage Unified for student participation in high school sports.
- F. Discussion and possible action regarding approval of Re-enrollment/Open Enrollment period for spring 2021 and Enrollment Capacity for 2021-22.

IX. Future Items: Program Funding Agreements (i.e. for bus driver training and teacher induction); Foster Youth Policy Update.

- X. Adjournment: Meeting adjourned at _____ PM. The next regular meeting will be held Thursday, April 15, 2021 at 5:45 PM via teleconference.

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