



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, February 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/89840003660?pwd=ZGowc2NVNxcvSi80dkM3b1NDMThldz09>

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

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

Regular Meeting 1-14-21

Special Meeting 1-26-21

B. Bill & Warrants: 12/1-12/31/20

C. Updated Curriculum List

D. TPC Form 470-e-Rate Evaluation Matrix

E. LVS (Doyle)-Form 470-e-Rate Evaluation Matrix

F. LVS-(Portola) Form 470-e-Rate Evaluation Matrix

G. Updated Budget Overview for Parents (LVS & TPC)

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: DMS (scheduled for 6:00 PM)
- D. Program Reports-submitted in writing including Counseling, Special Programs, Doyle, Portola, Susanville, Safety, and WASC.

VIII. Information Items

- A. California Health Kids Survey Reports
- B. Benchmark Testing Report (i-Ready and MAPs)
- C. 2019-2020 California and Federal Tax Returns

IX. Action Items

- A. Discussion and possible action regarding approval updated School Safety Plan.
- B. Discussion and possible action regarding approval of CTE Pathway-Construction & Building Trades
- C. Discussion and possible action regarding approval of Technology Loss Policy.
- D. Discussion and possible action regarding approval of Doyle Campus Renovation Plan.
- E. Discussion and possible action regarding approval of LCOE Internet Services Agreement for LVS and TPC.
- F. Discussion and possible action regarding approval Plumas-Sierra Telecommunication Agreement for Data Transport for LVS.

X. Future Items: 2nd Interim Budget, 2021-22 Calendar

XI. Adjournment: Meeting adjourned at _____ PM. The next regular meeting will be held Thursday, March 11, 2021 at 5:45 PM via teleconference.

<https://us02web.zoom.us/j/89840003660?pwd=ZGowc2NVNXcvSi80dkM3blNDMThldz09>

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