



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, October 8, 2020 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**

MINUTES

I. Call to order and roll call Time: 5:45 PM
Christian Taylor Larry Morgan John Gerry Wilma Kominek Ricky Gotcher

II. Pledge of Allegiance

III. Approval of the agenda

MSCU (Taylor / Gerry)

IV. Consent Agenda

Board Items under the consent agenda are routine and will be enacted by one motion unless any member of the 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 9-10-20

Special Meeting 9-17-20

B. Bill & Warrants: 7/1-7/31/2020

C. Ratify employment agreements for the 2020-21 school year - Correction noted: Change Ricky to Sarah Gotcher

D. Bittle Landscaping Service Agreement (Doyle)

E. MOU with Tehama County Office of Education Induction Program (for CTE Credentials)

F. Report of discarded books

G. Complaint Report for Quarter Ending 9/30/2020

H. Modern Classroom Project Agreement

MSCU (Taylor/Kominek)

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

VII. Information Items

A. Resignation-R. Gotcher

B. Review of Bylaws-Board Composition

C. Correspondence

- a. CDE-Letter on Special Education Overdue Eligibility for LVS & TPC
- b. LCOE Letter to Authorizers regarding Unaudited Actuals for LVS & TPC

VIII. Action Items

- A. Discussion and possible action regarding approval of application for Strong Workforce Program Grant for 2021-22.

MSCU (Taylor/Gerry)

- B. Discussion and possible action regarding approval updating the Organization Chart (adding a Monday-Thursday 4-hour per day aide for TPC.)

MSCU (Kominek/Gerry)

- C. Discussion and possible action regarding approval of updated Health & Safety Policy.

MSCU (Kominek/Taylor)

- D. Discussion and possible action regarding approval of updated curriculum adoption for IS (adding Environmental Science for high school)

MSCU (Kominek/Taylor)

- E. Discussion and possible action regarding approval of formation of an Audit Committee. Motion
to approve committee of Taylor and Kominek.

MSCU (Taylor/Gerry)

- F. Discussion and possible action regarding approval of Annual Enrollment Calendar.

MSCU (Taylor/Gerry)

IX. Future Items:

- X.** Adjournment: Meeting adjourned at 6:12 PM. The next regular meeting will be held Thursday, November 12, 2020 at 5:45 PM via teleconference.