



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, December 9, 2020 at 7:00 PM

MINUTES

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 Larry Morgan John Gerry Wilma Kominek VACANT

II. Pledge of Allegiance

III. Approval of the agenda

MSCU (Taylor/Kominek)

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 11-12-20

B. Bill & Warrants: 10/1-10/31/20

C. Acceptance of Donation: classroom supplies in Doyle by VFW

D. Job Description update (Education Data Specialist)

MSCU (Kominek/Gerry)

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 7:10 PM)

D. Program Reports

VII. Information Items

A. Student CTE Presentation: Pacey Allingham-Mental and Behavioral Health

VIII. Action Items

A. Discussion and possible action regarding approval of First Interim Budget (LVS & TPC).

MSCU (Taylor/ Kominek)

- B. Discussion and possible action regarding approval of Budget Overview for Parents (LVS & TPC).

MSCU (Gerry/Taylor)

- C. Discussion and possible action regarding approval of Single Plan for Student Achievement (LVS & TPC).

MSCU (Kominek/ Gerry)

- D. Discussion and possible action regarding acceptance of 2019-20 Audit Report.

MSCU (Kominek/Taylor)

- E. Discussion and possible action regarding approval of removing Administrative Regulation #3002 (Section 504) due to redundancy.

MSCU (Taylor/ Gerry)

- F. Discussion and possible action regarding approval of designation of the board seat from Authorizer Designee to Member-at-Large to expire 12/21/2022.

Motion to approve with corrected date of 12/31/22
MSCUS (Gerry/Kominek)

- G. Discussion and possible action regarding approval of plan for ALICE Training.

MSCU (Kominek/Gerry)

- H. Discussion and possible action regarding approval of CBO Training for El Roper.

MSCU (Kominek/Taylor)

IX. Future Items: Updated safety plan, Annual Re-organization Meeting

- X.** Adjournment: Meeting adjourned at 7:52 PM. The next regular meeting will be held Thursday, January 14 , 2021 at 5:45 PM via teleconference.

Join Zoom Meeting

<https://us02web.zoom.us/j/84555567491?pwd=cGZaWXdoWjBCT3h3VjJya2lueGZEUT09>

Meeting ID: 845 5556 7491 Passcode: 4tVZud

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