



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, April 21, 2022 at 5:45 PM

MINUTES

I. Call to order and roll call Time: 5:45 PM
Shaun Giese Wilma Kominek Stacy Kirklin Jason Ingram Absent

II. Pledge of Allegiance

III. Approval of the Agenda

MSCU (Giese/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
- B. Bills & Warrants: 1/1-1/31/21
- C. Quarterly Report of Complaints
- D. REAP Application/Assurances for LVS
- E. Enrollment Periods and Enrollment Capacity
- F. Affirmation of Community Schools Grant Application
- G. 2022-23 School Calendar

MSCU (Giese/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 & Second Interim Budget Update: DMS (Matthew Lemos is scheduled for 6:00 PM)
- D. Program Reports-submitted in writing; this month includes Campus Locations, Special Programs, and Safety.

VII. Information Items

- A. USDA Bidding Process -Nick Trover
- B. Interview Portola Board Member Applicant
- C. UC/CSU a-g Grant Plan
- D. Williams Monitoring Report for TPC
- F. COVID-19 Protocol Updates
- G. Tax Returns
- H. Update on LVS campus cameras (from grant)

VIII. Action Items

- A. Discussion and possible action regarding appointment of the Portola Board Member effective at May meeting with a term through 12/31/24. Motion to appoint Randi Collier effective 5/12/2022 through 12/31/2024.

MSCU (Giese/Kirklin)

- B. Discussion and possible action regarding formation of an Ad Hoc Committee to consider use of acreage at Doyle Loop property. Motion to form an Ad Hoc Committee with members Giese and Ingram, with Kirklin as an alternate.

MSCU (Kirklin/Kominek)

- C. Discussion and possible action regarding approval of Expanded Learning Program 4-week pilot.

MSCU (Giese/Kominek)

- D. Discussion and possible action regarding approval of Employee Stipends.

MSCU (Giese/Kirklin)

- E. Discussion and possible action regarding approval of updated salary schedules for 2022-23.

MSCU (Kominek/Giese)

IX CLOSED SESSION

Time: 6:45 PM

While meetings of the Board of Directors must be open to the public, California law provides for closed sessions which are not open to the public for matters including when the Board is considering expulsions, suspension, or disciplinary actions in connection with any pupil, the appointment, employment or dismissal of a public officer or employee, hearing complaints or charges against a public officer or employee or is discussing aspects of salary negotiations, conference with real property negotiator, liability claims, and conference with legal counsel.

A. PUBLIC EMPLOYMENT

1. Classified Staff
2. Certificated Staff

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director/ Superintendent

Report out: A.1. 25 Classified Agreements approved; 2. 35 Certificated Agreements approved.

Item B-no report

Session concluded at 7:06PM

X. Action Items Continued

- F. Discussion and possible action regarding approval of Employment Contract for Sherri Morgan, Executive Director/ Superintendent.

MSCU (Kominek/Giese)

XI. Future Items: LCAP Hearing, Approve UC/CSU a-g Plan, Graduation Pathways, KIT funds plan, Kindergarten assessments

XII. Adjournment: Meeting adjourned at 7:09 PM. The next regular meeting will be held May 12, 2022.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 897 3826 0280

Passcode: gT8djQ or 406530