



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, May 11, 2023 at 5:45 PM

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

Teleconference Participation available via Zoom

<https://us02web.zoom.us/j/87878932647?pwd=RIY4R2V6QTZ5Q3BGNitLUDZvS2xlQT09>

Teleconference participation is also available at these physical locations:

257 E. Sierra St. Suite C, Portola, CA 96122

995 Paiute Lane, Susanville, CA 96130

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 530-827-2395 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
Shaun Giese Wilma Kominek Stacy Kirklin Jason Ingram Randi Collier
- 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:
 - 1. Regular Meeting 4/20/23
 - B. Bills & Warrants: 3/1-3/31/23
 - C. Approve re-appraisal for Doyle property as required by the USDA
 - D. Acceptance of E-Rate funding
 - E. Approve intent to apply for COPS-SVPP grants
- 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
 - D. Program Reports-submitted in writing: Campus Locations, Special Programs, Counseling, Adult Education, Curriculum, Intervention, and Safety.

VII. Information Items

- A. Special Education Cyclical Monitoring for Small LEAs
- B. Student Presentation: Esther Vakculchik-Health Science CTE Pathway.
- C. Gymnasium Matters: Nick Trover

VIII. Action Items

- A. Discussion and possible action regarding approval of Video Surveillance System Policy #5014.
- B. Discussion and possible action regarding approval of carpeting purchase & installation for Doyle site.
- C. Discussion and possible action regarding approval of cubical and workstation purchase and installation for Doyle site.
- D. Discussion and possible action regarding approval of updated Clerical Aide job description.
- E. Discussion and possible action regarding approval of updated Vision, Mission and Strategic Plan.

IX. Future Items: LCAP, Updated Fiscal Policy, Vehicle Maintenance and Replacement Policy

X Adjournment: Meeting adjourned at _____ PM. The next regular meeting will be held. Thursday, June 8, 2023

ZOOM details

Dial in: 1 669 900 6833 Meeting ID: 878 7893 2647 Passcode: kmD1pp or 915582