



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, January 17, 2024 at 5:30 PM

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

Teleconference Participation available via Zoom

<https://us02web.zoom.us/j/86170505769?pwd=VXI0a0gyUDhFWWgxYTJTOFNrckdzUT09>

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. Governing Board Annual Reorganization**
- A. Oath of Office for New/Returning Board Members
- B. Election of Officers: President, Vice-President, Clerk (Secretary/Treasurer)
The newly elected President will conduct the remainder of the meeting.
- 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 12/20/23
- B. Bills & Warrants: 10/31/23-11/30/23
- C. Quarterly Complaint Summary 12/31/23
- D. USDA Farm to School Grant Application
- E. California Community Schools Partnership Program: Implementation Grant Applications
- F. Updated Adopted Curriculum (addition of cursive curriculum)
- 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
- D. Program Reports-submitted in writing: Campus Locations, Special Programs, Counseling, Adult Education, Curriculum, Intervention and Safety.

VIII. Information Items

- A. Construction Update
- B. Mid-year i-Ready scores
- C. Risk Control Evaluation Report (from Charter SAFE)
- D. WASC

IX. Action Items

- A. Discussion and possible action regarding approval of the School Accountability Report Card.
- B. Discussion and possible action regarding approval of Troops to Schools program incentives.
- C. Discussion and possible action regarding approval of Memorandum of Understanding with Placer County Office of Education for the Clear Administrative Services Credential.
- D. Discussion and possible action regarding approval of LCAP Mid-year Report.
- E. Discussion and possible action regarding approval of updated budget for current California Community Schools Partnership Planning Grant.

X. Future Items: Safety Plan Update; Arts, Music & Instructional Materials Block Grant Plan, Policy on sports/extracurricular/co-curricular activities.

XI Adjournment: Meeting adjourned at ____ PM. The next regular meeting will be held. Wednesday, February 21, 2024.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 861 7050 5769

Passcode: 3ngqUi or 511910