Minutes

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

II. Pledge of Allegiance

III. Approval of the Agenda
   MSCU (Kirklin/Collier)

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 5-11-23
   B. Bills & Warrants: 4/1-4/30/23
   C. Renewal of Bright Thinker
   D. Agreement with Northern Sierra Air Quality for the build and delivery of two woodsheds.
   E. Updated 2023-24 School Year Calendar

   MSCU (Kirklin/Collier)

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. Report of Local Indicators
   B. Construction Update – Nick Trover

VIII. Public Hearing
   A. Consideration to Open Public Hearing regarding the Local Control Accountability Plan (LCAP) for Long Valley School and Thompson Peak Charter School
      MSCU (Kirklin/Giese)
   B. Discussion
C. Closing of Public Hearing
MSCU (Kirklin/Collier)

IX. Action Items
A. Discussion and possible action regarding approval of 2023-24 Budget for Long Valley and Thompson Peak.
MSCU (Kirklin/Collier)

B. Discussion and possible action regarding approval of LCAP and Local Indicators for Thompson Peak and Long Valley Schools.
MSCU (Giese/Kirklin)

C. Discussion and possible action regarding approval of updated organization chart.
MSCU (Kirklin/Collier)

D. Discussion and possible action regarding approval of a Home School Academy within Independent Study.
MSCU (Giese/Kirklin)

E. Discussion and possible action regarding approval of purchase of rolling counter door for Thompson Peak.
MSCU (Giese/Kirklin)

X. Closed Session
Time: 6:25PM
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 EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director/Superintendent

Report Out:
Session concluded at 6:37PM

XI. Future Items: Transportation/Driving and Vehicle Replacement Policy

XII. Adjournment: Meeting adjourned at 6:38 PM. The next regular meeting will be held Thursday, August 10, 2023.
ZOOM details
Dial in: 1 669 900 6833 Meeting ID: 865 2545 1302 Passcode: Uzih6T or 939842