



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Thursday, June 8, 2023 at 5:45 PM

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

### 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