



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, May 15, 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/87124711977?pwd=OWxoOXdER1JiSGcvSTBZUmhOOWFaQT09>

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 4/17/24

B. Bills & Warrants: 2/29/24-3/31/24

C. Acceptance of E-Rate Funding

D. CIF Application with Westwood Unified as a non-member school for TPC

E. USDA Grant Agreement for Doyle project in the amount of \$252,000

F. K-12 Strong Workforce Program Agreement for Agriculture Expansion

G. Long Valley School -Portola Mascot and Logo

H. Charter Safe Cyber Security Program Agreement

I. Renewal Agreements with School Pathways for CALPADS support for the 2024-25 School Year

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. Students in grades 3 & 4 sharing their award-winning writing
- B. Student Presentation – Ashley Pantoja
- C. TPC Recognition
- D. Review of Homeless Policy
- E. LCAP Update

VIII. Action Items

- A. Discussion and possible action regarding approval of Grazing Lease with Cash Wemple.
- B. Discussion and possible action regarding approval of Doug Coda Construction quote for \$6,650 for repairs on Portola property.
- C. Discussion and possible action regarding approval of Updated Budgets for MTSS Grants for TPC & LVS.
- D. Discussion and possible action regarding approval of Board Resolution 2023-24-02-Updated Designation of Committed Fund Balances.

IX. Future Items:

- X** Adjournment: Meeting adjourned at ____ PM. The next regular meeting will be held Wednesday, June 26, 2024 at 5:30 PM.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 871 2471 1977

Passcode: Hh92r9 or 666674