



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, August 10, 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: PM
Shaun Giese Wilma Kominek Stacy Kirklin Jason Ingram Randi Collier

II. Pledge of Allegiance

III. Approval of the Agenda

MSCU (Ingram/Kominek)

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 6-8-23

B. Bills & Warrants: 5/1/23 - 6/30/23

C. Accept \$250 donation from Jason Ingram, County Supervisor: use for school sports

D. Affirmation of Employment Agreements

E. Confirm agreements for Social Worker Supervision with M. Huffman and J. Cunningham

F. Approve Annual Meal Prices

G. Approve 2023-24 Board Meeting Dates

H. Quarterly Complaint Summary 6/30/23

MS (Kominek/Giese) Ayes 2 Noes 0 Abstentions 1 Absent 0

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: Curriculum, Intervention.

VII. Information Items

A. Doyle Construction Update (scheduled with Nick Trover at 6 PM)

VIII. Action Items

A. Discussion and possible action regarding approval of LVCS Core Beliefs.

MSCU (Kominek/Ingram) (

B. Discussion and possible action regarding approval of Resolution #2023-24-01 for an enrollment cap for the Portola Resource Center.

MSCU (Ingram/Kominek)

- C. Discussion and possible action regarding approval of updated Independent Study Policy #6006.

MSCU (Kominek/Ingram)

- D. Discussion and possible action regarding approval of updated Employee Handbook.

MSCU (Kominek/Ingram)

- E. Discussion and possible action regarding approval of Student Handbooks: Classrooms, Independent Study, and Home School Academy.

MSCU (Ingram/Kominek)

- F. Discussion and possible action regarding approval of request for a one-month extension for grazing dates in 2023 (Amendment#1 to Grazing Lease dated April 17, 2020)

MSCU (Ingram/Kominek)

- G. Discussion and possible action regarding approval of Master Agreements with Lassen County Office of Education for LVS and TPC.

MSCU (Kominek/Ingram)

- H. Discussion and possible action regarding approval of Education Protection Account Expenditures.

MSCU (Giese/Kominek)

- I. Discussion and possible action regarding approval of Memorandum of Understanding with Fort Sage Unified School District for High School Sports.

MSCU (Ingram/Kominek)

- J. Discussion and possible action regarding approval of Declaration of Need for Fully Qualified Educators.

MSCU (Kominek/Ingram)

- K. Discussion and possible action regarding approval of updated Adopted Curriculum list.

MSCU (Ingram/Kominek)

- L. Discussion and possible action regarding approval of updated Suspension & Expulsion Policy #6003.

MSCU (Ingram/Kominek)

- M. Discussion and possible action regarding approval of updated Title IX Policy #6015.

MSCU (Giese/Ingram)

IX. Future Items: Updated Policy#2002 on Disposal of Surplus, Doyle Site Tour, e-Rate Status, MOU with LCOE for Adult Education

X Adjournment: Meeting adjourned at 6:17 PM. The next regular meeting will be held. Thursday, September 14, 2023

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 839 4364 9756

Passcode: 6mKaYJ or 825261