



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, March 20, 2024 at 5:30 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 (Kominek/Kirklin)

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 2/21/24
- B. Bills & Warrants: 1/1/2024-1/31/24
- C. LCOE MOU for Data Sharing Services with LVS and TPC
- D. School Calendar for 2024-25
- E. MOU with Plumas Charter for ELPAC Assessment Services
- F. Renew Go Guardian (computer monitoring tool) through 6/30/2027.
- G. Renew Parsec (data analysis) through 6/30/2027

MSCU (Kirklin/Kominek)

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, Curriculum, Intervention, Counseling, Adult Education, and Safety.

VII. Information Items

- A. Titus Agee – Music CTE Pathway Presentation
- B. Fraudulent Transactions-Update
- C. Healthy Kids Survey Report

VIII. Action Items

- A. Discussion and possible action regarding approval of Second Interim Budget.

MSCU (Kominek/Kirklin)

B. Discussion and possible action regarding approval of Capacity Limits for the 2024-25 School Year.

MSCU (Kirklin/Kominek)

C. Discussion and possible action regarding approval of position control for 2024-25 school year.

MSCU (Kominek/Kirklin)

D. Discussion and possible action regarding approval of adding Assistant Principal salary schedule.

MSCU (Kominek/Ingram)

E. Discussion and possible action regarding approval of Parent Code of Conduct at Sport, Co-Curricular, & Extra Curricular Events Policy# 5015.

MSCU (Kirklin/Ingram)

F. Discussion and possible action regarding approval of request for assistance for visa sponsorship.

MSCU (Ingram/Kirklin)

G. Discussion and possible action regarding approval of updated Fiscal Policy & Procedures #2001.

MSCU (Kirklin/Kominek)

H. Discussion and possible action regarding approval of Teacher Competencies.

MSCU (Kominek/Ingram)

IX. Future Items: Review Homeless Policy; update Reserve Allocations; Employee Agreements for 24-25.

X Adjournment: Meeting adjourned at 6:36PM. The next regular meeting will be held Wednesday, April 17, 2024 at 5:30 PM.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 874 8104 5751

Passcode: L1FzE2 or 906520