



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Thursday, October 12, 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 (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: 9/14/23

B. Bills & Warrants: 8/1-8/31/23

C. Approval of Agreement for Data Privacy with Kelvin Education, Inc.

D. Memorandum of Understanding with Fort Sage Unified to provide one day of mental health counseling to their Herlong campus.

E. Quarterly Complaint Summary as of 9/30/23

MSCU (Kominek/Ingram)

**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. i-Ready Scores

B. Construction Update

C. Review COVID-19 Plan

D. Williams Report TPC

**VIII. Action Items**

A. Discussion and possible action regarding approval of updated Disposal of Surplus/Vehicle Replacement Policy 2002.

MSCU (Kominek/Ingram)

- B. Discussion and possible action regarding approval of updated Student Wellness Policy #6014.

MSCU (Ingram/Kominek)

- C. Discussion and possible action regarding approval of Annual Establishment of Enrollment Dates.

MSCU (Ingram/Kominek)

- D. Discussion and possible action regarding approval of new playground equipment for Doyle Campus.

MSCU (Ingram/Giese)

- E. Discussion and possible action regarding approval of Law Enforcement Official on Campus Policy #5001.

MSCU (Ingram/Kominek)

- F. Discussion and possible action regarding approval of revised COVID-19 Health and Safety Policy #5010.

MSCU (Ingram/Kominek)

**IX. Future Items:** Annual Review of Parent Involvement Policy for Title 1 Funds; update of Telework Policy.

**X** Adjournment: Meeting adjourned at 6:36 PM. The next regular meeting will be held. Thursday, December 14, 2023.

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ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 881 4507 1817

Passcode: 5ewyxJ or 559520