



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Thursday, April 15, 2021 at 5:45 PM

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

**Note: due to physical distancing, maximum persons permitted at the above address is 20.  
Face coverings and wellness check are required for school entry.**

### Teleconference Participation via Zoom

<https://us02web.zoom.us/j/81867332015?pwd=c0dsWjBDeG5tWmtXWkVlTkpVOTN6dz09>

### 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 530-257-2395 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  
Christian Taylor  Shaun Giese  John Gerry  Wilma Kominek  VACANT
- 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**  
Regular Meeting 3/11/21
  - B. Bills & Warrants: 2/1-2/28/21
  - C. Updated calendar for TPC 2020-21
  - D. Quarterly Complaints Summary for 1/1-3/31/21
- 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: DMS (scheduled for 6:00 PM)
  - D. Program Reports-in writing including Counseling, Special Programs, Doyle, Portola, Susanville, Advisory Council, and Safety.

**VII. Information Items**

- A. Golden State Seal of Merit
- B. Art Project at Susanville
- C. California Healthy Kids Survey-Parents TPC & LVS
- D. Funding Determinations for both LVS & TPC
- E. Correspondence
  - a. Denial of J-13 for Thompson Peak Charter (Waiver of attendance days)

**VIII. Action Items**

- A. Discussion and possible action regarding approval of Delta Managed Solutions Agreement for 7/1/21-6/30/23 for back office services.
- B. Discussion and possible action regarding approval of Program Funding Agreements (such as for bus driver training and teacher induction).
- C. Discussion and possible action regarding approval of updated COVID Safety Plan which includes updates to policies #5010, 5011, and 1012 IIPP Addendum.
- D. Discussion and possible action regarding approval of updated Foster Youth Policy #6010.
- E. Discussion and possible action regarding approval of remaining as part of the class action lawsuit Reyes vs. State of California regarding funding of non-classroom-based charter schools (Young, Minney, & Corr).
- F. Discussion and possible action regarding approval of updated assessment plans in response to waivers by the State Board of Education.

**IX. Future Items:** Expanded Learning Funds Plan, LCAP hearing, updated Wellness Policy.

- X. Adjournment: Meeting adjourned at \_\_\_\_\_ PM. The next regular meeting will be held 3/13/21 at 5:45 PM; a special meeting is planned for Saturday, 4/17/21 at 9:00 AM for Brown Act training.

<https://us02web.zoom.us/j/81867332015?pwd=c0dsWjBDeG5tWmtXWkV1TkpVOTN6dz09>

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