



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, March 11, 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

MINUTES

I. Call to order and roll call Time: 5:47 PM
Christian Taylor Shaun Giese John Gerry Wilma Kominek VACANT

II. Pledge of Allegiance

III. Approval of the agenda

MSCU Gerry/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

Regular Meeting 2/11/21

B. Bills & Warrants: 1/1-1/31/21

C. Rural Education Achievement Program (REAP) Grant Application for LVS

D. Small, Rural Schools Achievement Grant application for TPC

E. NASPO Agreement (updated)

F. ESSER II Assurances

G. Board Meeting Date Change: reschedule 4/8/21 to 4/15/21 due to Spring Break

MSCU Gerry/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: DMS (scheduled for 6:00 PM)

D. Program Reports-submitted in writing including Counseling, Special Programs, Doyle, Portola, Susanville, Advisory Council, and Safety.

VII. Information Items

A. Doyle Water System Inspection Report

VIII. Action Items

- A. Discussion and possible action regarding approval of ESSER Stipends.

MSCU Giese/Gerry

- B. Discussion and possible action regarding approval of 2020-21 Second Interim Budget.

MSCU Taylor/Kominek

- C. Discussion and possible action regarding approval of 2021-22 Calendar.

MSCU Kominek /Taylor

- D. Discussion and possible action regarding approval of Memorandum of Understanding with Sierra Army Depot for student transportation.

MSCU Giese/Gerry

- E. Discussion and possible action regarding approval of Memorandum of Understanding with Ft. Sage Unified for student participation in high school sports.

MSCU Gerry/Giese

- F. Discussion and possible action regarding approval of Re-enrollment/Open Enrollment period for spring 2021 and Enrollment Capacity for 2021-22.

MSCU Taylor/Giese

IX. Future Items: Program Funding Agreements (i.e. for bus driver training and teacher induction); Foster Youth Policy Update.

X. Adjournment: Meeting adjourned at 6:17 PM. The next regular meeting will be held Thursday, April 15, 2021 at 5:45 PM via teleconference.

<https://us02web.zoom.us/j/83836003219?pwd=NWg5ZHNlVWZ5S0JWZVZiU0ZXUmxMZz09>

Meeting ID: 838 3600 3219 Passcode: Wq1f50

One tap mobile: +16699006833,,83836003219#,,,,*769460#

Dial in:1 669 900 6833

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