



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

Minutes

I. Call to order and roll call Time: 5:50 PM

Christian Taylor Shaun Giese John Gerry Wilma Kominek VACANT

II. Pledge of Allegiance

III. Approval of the agenda

MSCU (Taylor/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 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

MSCU (Giese/Taylor)

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.

MSCU (Taylor/Giese)

- B. Discussion and possible action regarding approval of Program Funding Agreements (such as for bus driver training and teacher induction)

MSCU (Kominek/Taylor)

- C. Discussion and possible action regarding approval of updated COVID Safety Plan with updates to policies #5010, 5011, and 1012 IIPP Addendum.

MSCU (Taylor/Kominek)

- D. Discussion and possible action regarding approval of updated Foster Youth Policy #6010

MSCU (Taylor/Kominek)

- 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).

MSCU (Taylor/Kominek)

- F. Discussion and possible action regarding approval of updated assessment plans in response to waivers by the State Board of Education.

MSCU (Taylor/Kominek)

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

Reminder: Special Meeting on Saturday, 4/17/21 at 9:00 AM for Brown Act training.

- X. Adjournment: Meeting adjourned at 6:52 PM. The next regular meeting will be held 5/13/21 at 5:45 PM