



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, May 14, 2020
Regular Board Meeting at 5:45 PM

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

Teleconference Participation available through Zoom: <https://zoom.us/j/5308272395>

Minutes

- I. **Call to order and roll call** Time: 5:49 PM
Christian Taylor Larry Morgan John Gerry Wilma Kominek Ricky Gotcher
- II. **Pledge of Allegiance**
- III. **Approval of the agenda**
MCSU (Gotcher/Taylor)
- IV. **Consent Agenda**
Board Items under the consent agenda are routine and will be enacted by one motion unless any member of the 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 4/16/2020 and Special Meeting 4/16/20
 - B. **Bills and Warrants**
3/1-3/31/2020
 - C. Adult Education-Final Budget Modification
 - D. Lead Teacher Responsibility Description
 - E. Enrollment Calendar Update
 - F. Consumer Confidence Report
(MSCU) (Gotcher/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: LCAP/WASC
 - C. Finance Report: Candice Phillips, DMS (scheduled for 6:00 PM)
- VII. **Information Items**
 - A. Progress on USDA Loan Process: Fiscal Feasibility, Appraisal, Phase I Environmental
 - B. LVCS Tax Returns
 - C. Adult Education

D. Planning for the 2020-21 School Re-opening

VIII. Action Items

- A. Discussion and possible action regarding approval of Resolution 2019-20-10 Designation of Applicant's Agent for the State of California Office of Emergency Services (FEMA Disaster Relief Fund) MSCU (Kominek/Gotcher)
- B. Discussion and possible action regarding approval of waiver of staff evaluations for the 2019-20. MSCU (Taylor/Gotcher)

IX. Closed Session

Time: 6:41 PM

While meetings of the Board of Directors must be open to the public, California law provides for closed sessions which are not open to the public for matters including when the Board is considering expulsions, suspension, or disciplinary actions in connection with any pupil, the appointment, employment or dismissal of a public officer or employee, hearing complaints or charges against a public officer or employee or is discussing aspects of salary negotiations, conference with real property negotiator, liability claims, and conference with legal counsel.

A. Public Employment

Contract: Executive Director/Superintendent

Report Out:

Each Board member confirmed there was no one else present in their location.

MSCU (Gotcher/Gerry)

Approved Exec. Director/ Superintendent contract for two years. With current salary freeze: \$110,408 in year one and \$112,616 in year two.

Session concluded at 6:57 PM

X. Future Items: Budget, LCAP-COVID-19 Report, Re-opening plan

XI. Adjournment: Meeting adjourned at 6:48 PM. The next regular meeting will be held Thursday, **June 11, 2020** at 5:45 PM. State orders for gathering will be reviewed for setting a location and/or teleconference access.