We welcome you to this public meeting. Members of the public may be heard on any business item on the Board’s Agenda. A person addressing the Board will be limited to five (5) 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. The Board will only allow comments by members of the public on an item that appears on the Agenda during consideration of the item. We would appreciate it if you would identify yourself with your name when addressing the Board.

Members of the public may also address the Board on matters that are not on the agenda but which are within the jurisdiction of the Board. These public comments can be made under Item V. A person addressing the Board on non-agenda items will be limited to five (5) minutes unless the Chairperson of the Board grants a longer or less 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 ☐ Larry Morgan ☐ John Gerry ☐ Wilma Kominek ☐ Ricky Gotcher ☐

II. Pledge of Allegiance

III. Governing Board Annual Reorganization
   A. Election of Officers:

   ____________/__________ nominated for President.
   M_____ S_____ Ayes _______ Noes _______ Abstentions _______ Absent _______
   to close nominations. Vote: _____________________ for President.

   ____________/__________ nominated for Vice-President.
   M_____ S_____ Ayes _______ Noes _______ Abstentions _______ Absent _______
   to close nominations. Vote: _____________________ for Vice-President.

   ____________/__________ nominated for Clerk/Treasurer of the Board.
   M_____ S_____ Ayes _______ Noes _______ Abstentions _______ Absent _______
   to close nominations. Vote: _____________________ for Clerk of the Board.

The newly elected President will conduct the remainder of the meeting.

IV. Approval of the agenda
   M S Ayes Noes Abstentions Absent
V. Consent Agenda
Board Items under the consent agenda are routine and will be enacted by one motion unless any member of the 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-12/12/19
B. Bills and Warrants
   Date: November 2019
C. CTE Pathways-7 New/Updated Pathways including:
   Legal Practices, Media Arts, Performing Arts (PA) Dance-Choreography, PA-Professional Music, PA-Professional Theatre, Visual Arts, and Visual-Commercial Arts

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VI. 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.

VII. Reports
A. Board Members
B. Executive Director
   Progress on WASC Goals, Executive Director Goals
C. Finance Report-presented by Candice Phillips, Delta Managed Services

VIII. Information Items
A. Funding Determinations
B. TK Early Admission
C. Review estimates for roof and bus
D. Dashboard Review
E. California Healthy Kids Results
F. LCAP Needs Assessment

IX. Action Items
A. Discussion and possible action regarding approval of School Accountability Report Card (SARC) for Long Valley School and Thompson Peak Charter School.
   |   | Ayes | Noes | Abstentions | Absent |
|---|---|------|------|-------------|-------|
B. Discussion and possible action regarding approval of authorizing Sherri Morgan, Executive Director to file all documents to request Ft. Sage Unified School District and Susanville Elementary School District submit a Request for Filing Deadline Waiver to the State Board of Education on behalf of LVS and TPC, respectively.
   |   | Ayes | Noes | Abstentions | Absent |
|---|---|------|------|-------------|-------|
C. Discussion and possible action regarding approval of the purchase of a school bus.
   |   | Ayes | Noes | Abstentions | Absent |
|---|---|------|------|-------------|-------|

X. Closed Session
Time:
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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 436-965 Susan Drive, Doyle, CA 96109
Negotiator: Sherri Morgan, Executive Director/ Superintendent
Negotiating Parties: Long Valley Charter School and Fort Sage Unified School District
Under negotiation: offer price and terms

Report Out:
Session concluded at PM

XI. Future Items: roof estimates and upgrade to fire alarm system

XII. Adjournment: Meeting adjourned at PM. The next regular meeting will be held Thursday, February 13, 2020 at 5:45 PM at Long Valley School, 436-965 Susan Dr. Doyle, CA 96109.