



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Thursday, July 23 at 5:45 PM

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

Teleconference Participation via Zoom Videoconference

### MINUTES

**I. Call to order and roll call** Time: 5:46 PM  
Christian Taylor  Larry Morgan  John Gerry-Absent Wilma Kominek  Ricky Gotcher -Absent

**II. Pledge of Allegiance**

**III. Approval of the agenda**

M: Kominke	S: Morgan	Ayes 3	Noes 0	Abstentions 0	Absent 2
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**IV. 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 6-11-2020, Special Meeting 6-25-2020

**B. Bills and Warrants**

Date: June 2020

**C. 20-21 Board Meeting Schedule**

**D. Complaint Report 6-30-2020**

**E. Board Meeting Schedule for 2020-21**

**F. Confirmation of Amendment #1-Extension of Closing Date for purchase-sale agreement for Susan Dr., Doyle property.**

**G. Confirmation of Agreement with Kirak Construction for new front doors, intercom, and gates.**

**H. Confirmation of Purchase-Sale Agreement with Amerigas for purchase of 217 Sierra Avenue, Portola, CA 96122.**

**I. Acceptance of Chromebook Donation from CDE for LVS.**

**J. Acceptance of donation of \$2,000 from Janus Advisor (Mr. Dan Roberts) for TPC devices.**

M: Taylor	S: Kominek	Ayes 3	Noes 0	Abstentions 0	Absent 2
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**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: Candice Phillips, DMS (scheduled for 6:00 PM)>> No Report in July

**VII. Information Items**

A. Updates to re-opening guidance from federal and state sources

**VIII. Action Items**

- A. Discussion and possible action regarding approval of plan for re-opening.

MSCU (Kominek/ Morgan)

- B. Discussion and possible action regarding approval of updated organization chart.

MSCU (Morgan/Taylor)

- C. Discussion and possible action regarding adoption of curricular materials list.

MSCU (Taylor/Morgan)

- D. Discussion and possible action regarding Paycheck Protection Program Resolution #2020-21-01.

MSCU (Morgan/ Kominek)

- E. Discussion and possible action regarding approval of new fire alarm system in Doyle.

MSCU (Taylor/ Kominek)

- F. Discussion and possible action regarding approval of COVID-19 Emergency Actions Authorization Resolution #2020-21-02.

MSCU (Morgan/Taylor)

- G. Discussion and possible action regarding approval of updated Illness & Injury Policy.

MSCU (Morgan/ Kominek)

- H. Discussion and possible action regarding approval of updated Telework Policy.

MSCU (Morgan/Taylor)

- X. Future Items:** Employee & Student Handbooks, Hearing for Learning Continuity & Attendance Plan

- XI. Adjournment:** Meeting adjourned at 6:13 PM. The next regular meeting will be held Thursday, August 13, 2020 at 5:45 PM via teleconference.