



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, January 13, 2022 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 are required for unvaccinated persons.**

Teleconference Participation via Zoom

<https://us02web.zoom.us/j/81386397635?pwd=NndPaXN1a2gwaS9MSDAvcM00OXNNdz09>

Teleconference participation is also available at these locations:

257 E. Sierra St. Suite C, Portola, CA 96122

995 Paiute Lane, Susanville, CA 96130

Agenda

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Sherri Morgan, Executive Director/ Superintendent at 530-827-2395 at least 48 hours before the meeting, if possible.

We welcome you to this public meeting. Members of the public may be heard on any business item on the Board's Agenda during consideration of the item. Additionally, members of the public may address the Board on matters that are not on the agenda, but which are within the jurisdiction of the board; these comments can be made during Item V. A person addressing the Board will be limited to three (3) 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.

- I. **Call to order and roll call** Time: PM
Shaun Giese Wilma Kominek Stacy Kirklin Jason Ingram
- II. **Pledge of Allegiance**
- III. **Annual Reorganization of the Governing Board**
 - A. Swearing in of New Board Member(s)
 - B. Election of Officers
President, Vice President, Clerk
- IV. **Approval of the Agenda**
- V. **Public Meeting**
 - A. Consideration to Open Public Meeting regarding comments for the application for Federal Assistance with the USDA Rural Development Community Facilities Loan and/or Grant Program for the purchase of the property at 995 Paiute Lane, Susanville, CA 96130.
 - B. Discussion
 - C. Closing of Public Meeting
- VI. **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 12/9/21
- B. Bills & Warrants: 11/1-11/31/21
- C. Report of Quarterly Complaints
- D. Acceptance of Independent Audit for 2020-21
- E. Assurances for Expanded Learning Opportunities Grant

VII. 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.

VIII. Reports

- A. Board Members
- B. Executive Director
- C. Finance Report: DMS (Matthew Lemos is scheduled for 6:00 PM)
- D. Program Reports-submitted in writing; this month includes Campus Locations, Special Programs, Safety, and Advisory Council.

IX. Information Items

- A. Form 700: Statement of Economic Interests
- B. Phase I Report for TPC
- C. Correspondence:
 - 1. LCOE letter on ESSER III Expenditure Plan Review
 - 2. Letter from Western Association of Schools and Colleges affirmation of LVS accreditation through 6/30/2024.

X Action Items

- A. Discussion and possible action regarding approval of School Accountability Report Card for TPC & LVS.
- B. Discussion and possible action regarding consideration of Rico's Mexican Food's Notice of Intention to Engage in the Sale of Alcoholic Beverages; opportunity for neighbors within 500' to protest their application. (This restaurant is across the street from the Portola Resource Center).
- C. Discussion and possible action regarding approval of Granting of Electrical Right of Way Easement to Plumas Sierra Rural Electric Cooperative for Doyle Loop Property.
- D. Discussion and possible action regarding approval of Federal Surplus Renewal Application

XI. Future Items: LCAP Progress

XII. Adjournment: Meeting adjourned at _____ PM. The next regular meeting will be held February 10, 2022

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 813 8639 7635

Passcode: 796714 or ynX2Td