



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Thursday, May 19, 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.**

### Teleconference Participation via Zoom

<https://us02web.zoom.us/j/85315238481?pwd=S2l0NzVHZ1hFTk1wV3hDKzdZRFdaUT09>

### Teleconference participation is also available at these locations:

257 E. Sierra St. Suite C, Portola, CA 96122  
995 Paiute Lane, Susanville, CA 96130  
478-255 Estates Dr. Susanville, CA 96130

## MINUTES

- I. Call to order and roll call** Time: 5:45 PM  
Shaun Giese  Wilma Kominek  Stacy Kirklin  Jason Ingram  Randi Collier
- II. Pledge of Allegiance**
- III. Swearing in of Newly Appointed Board Member**  
New board member was not present; swearing in rescheduled for next meeting.
- IV. Approval of the Agenda**  
MSCU (Giese/Ingram)
- V. 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 4/21/22
  - B. Bills & Warrants: 3/1-3/31/22
  - C. California Interscholastic Federation (CIF) renewal with Fort Sage
  - D. Discussion and possible action regarding approval of Athletic MOU LVS- Fort Sage Unified for 2022-23.
- MSCU (Giese/Kominek)
- 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
  - C. Finance Report & Second Interim Budget Update: DMS (Matthew Lemos is scheduled for 6:00 PM)
  - D. Program Reports-submitted in writing; this month includes Campus Locations, Special Programs, and Safety.
- VIII. Information Items**
- A. Update on Expanded Learning Opportunities Pilot Program

- B. Student CTE Presentation-Aramis Shortt-Engineering Pathway
- C. Spring Survey Results

**IX. Action Items**

- A. Discussion and possible action regarding approval of UC/CSU A-G Plan

MSCU (Giese/Ingram)

- B. Discussion and possible action regarding approval of KIT funds plan.

MSCU (Giese/Ingram)

- C. Discussion and possible action regarding approval of updated Telework Policy #1011

MSCU (Giese/Ingram)

- D. Discussion and possible action regarding approval of Resolution # 2021-22-02 Loan Security Agreement for USDA \$1,200,000 Loan to purchase 995 Paiute Lane, Susanville.

MSCU (Kominek/ Giese)

- E. Discussion and possible action regarding approval of Resolution #2021-22-03 to Authorize Executive Director/Superintendent to execute purchase and renovation loan documents on behalf of the LVCS Board.

MSCU (Giese/ Kominek)

- F. Discussion and possible action regarding approval of Employee Mileage Stipends for 2022-23.  
NO MOTION

- G. Discussion and possible action regarding approval of NRCS proposal for the Doyle Loop property.

MSCU (Kominek/ Giese)

- H. Discussion and possible action regarding approval of added duty summer work.

MSCU (Giese/Ingram)

**X. Future Items:** LCAP Hearing and Approval, Graduation Pathways, Updated Schoolwide Assessment Plan, 2022-23 Budget; Universal Pre-Kindergarten Plan, Board Member Survey Review Questions, Mileage Stipends

**XI. Adjournment:** Meeting adjourned at 7:03 PM. The next regular meeting will be held June 9, 2022.