



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, February 10, 2022 at 5:45 PM

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

Teleconference Participation via Zoom
Teleconference participation is also available at these locations:
257 E. Sierra St. Suite C, Portola, CA 96122
995 Paiute Lane, Susanville, CA 96130

MINUTES

- I. Call to order and roll call** Time: 5:50 PM
Shaun Giese Wilma Kominek Stacy Kirklin Jason Ingram
- II. Pledge of Allegiance**
- III. Approval of Agenda**
Motion to correct the agenda to include III. Approval of Agenda and note that there is not a item IV or V due to clerical errors.

MSCU (Giese/ Ingram)

- 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 1/13/2022
B. Bills & Warrants: 12/1-12/31/21
C. Affirm updates to School Accountability Report Cards (updated data provided by CDE).

MSCU (Giese/Kominek)

- 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, and Safety.
- IX. Information Items**
A. CHKS Reports
B. i-Ready Reports
C. Mid-Year Update on LCAP Presentation
- X. Action Items**
A. Discussion and possible action regarding approval of amendments to Employee handbook regarding removal of the requirement for pre-employment drug testing and removing maximum cap on sick leave accrual effective 7/1/21.

MSCU (Giese/Kominek)

- B. Discussion and possible action regarding approval of new CTE Pathways: Marketing and Networking.

MSCU (Giese/Ingram)

- C. Discussion and possible action regarding approval of updating bylaws to allow up to 49% interested board members.

MSCU (Giese/Kominek)

- D. Discussion and possible action regarding approval of submitting J-13A Waiver for missed days of school for Long Valley.

MSCU (Ingram/Kominek)

- E. Discussion and possible action regarding approval of updated calendars indicating emergency makeup days.

MSCU (Giese/Kominek)

XI. Future Items: Second Interim Budget, Calendar for 2022-23, Updated Organization Chart, LCAP Needs Assessment, Crosswalk of LCAP and other plans.

XII. Adjournment: Meeting adjourned at 6:50 PM. The next regular meeting will be held March 10, 2022