



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, September 9, 2021 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.**

Teleconference Participation via Zoom

<https://us02web.zoom.us/j/82950548036?pwd=K3IQd1MrOGNpOWNlQUt0NnRlL0tjUT09>

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

MINUTES

I. Call to order and roll call Time: 5:47 PM
Christian Taylor Shaun Giese John Gerry Wilma Kominek Stacy Kirklin

II. Pledge of Allegiance

III. Approval of the Agenda

MSCU (Giese/ Kominek)

IV. 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 8/12/21

B. Bills & Warrants: 7/1-7/31/21

C. MOU with Ravendale-Termo Elementary School District for Special Education Services

D. 2021-22 School Year Calendar updated with emergency days

E. Confirmation of School Closure for LVS on 9/2-9/3/21

MSCU (Giese/ Kirklin)

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: DMS (Valori Rogers scheduled for 6:00 PM)

D. Program Reports-submitted in writing; this month includes Campus Locations, Special Programs, & Safety.

VII. Information Item

Update on COVID-19

VIII. Action Items

- A. Discussion and possible action regarding approval of 2020-21 Unaudited Actuals for LVS & TPC.

MSCU (Giese/ Kominck)

- B. Discussion and possible action regarding approval of stipends for the 2021-22 school year.

MSCU (Giese/ Kominck)

- C. Discussion and possible action regarding approval of change from 210 days to 220 day for administrators.

MSCU (Kominck/Giese)

- D. Discussion and possible action regarding approval of paraeducator hourly rate adjustments.

MSCU (Kominck/ Kirklin)

IX. Future Items: ESSER III Report, Safety Report, Updated Employee Handbook, LCAP Updates

- X. Adjournment: Meeting adjourned at 6:40 PM. The next regular meeting will be held 10/14/21 at 5:45 PM.

ZOOM details

Dial in: 1 669 900 6833 Meeting ID: 829 5054 8036 Passcode: 048641