



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, June 8, 2023 at 5:45 PM

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

Teleconference Participation available via Zoom

<https://us02web.zoom.us/j/86525451302?pwd=Rjg1dVVZL0ZSQk1a1JQTUdTc3MrZz09>

Teleconference participation is also available at these physical locations:

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

995 Paiute Lane, Susanville, CA 96130

250 Bonta Street, Blairsden, CA 96103

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 Randi Collier

II. Pledge of Allegiance

III. Approval of the Agenda

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:

1. Regular Meeting 5-11-23

B. Bills & Warrants: 4/1-4/30/23

C. Renewal of Bright Thinker

D. Agreement with Northern Sierra Air Quality for the build and delivery of two woodsheds.

E. Updated 2023-24 Calendar

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
- D. Program Reports-submitted in writing: Campus Locations, Special Programs, Counseling, Adult Education, Curriculum, Intervention and Safety.

VII. Information Items

- A. Report of Local Indicators
- B. Construction Update – Nick Trover

VIII. Public Hearing

- A. Consideration to Open Public Hearing regarding the Local Control Accountability Plan (LCAP) for Long Valley School and Thompson Peak Charter School
- B. Discussion
- C. Closing of Public Hearing

IX. Action Items

- A. Discussion and possible action regarding approval of 2023-24 Budget for Long Valley and Thompson Peak.
- B. Discussion and possible action regarding approval of LCAP and Local Indicators for Thompson Peak and Long Valley Schools.
- C. Discussion and possible action regarding approval of updated organization chart.
- D. Discussion and possible action regarding approval of a Home School Academy within Independent Study.
- E. Discussion and possible action regarding approval of purchase of rolling counter door for Thompson Peak.

X. Closed Session Time:

While meetings of the Board of Directors must be open to the public, California law provides for closed sessions which are not open to the public for matters including when the Board is considering expulsions, suspension or disciplinary actions in connection with any pupil, the appointment, employment or dismissal of a public officer or employee, hearing complaints or charges against a public officer or employee or is discussing aspects of salary negotiations, conference with real property negotiator, liability claims, and conference with legal counsel.

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director/Superintendent

Report Out:
Session concluded at PM

XI. Future Items: Transportation/Driving and Vehicle Replacement Policy

XII Adjournment: Meeting adjourned at _____ PM. The next regular meeting will be held. Thursday, August 10, 2023

ZOOM details
Dial in: 1 669 900 6833 Meeting ID: 865 2545 1302 Passcode: Uzih6T or 939842