



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, January 12, 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/81746890549?pwd=cFZGWGIXQWo1UIRKZzY3bDhJYlJrdz09>

Teleconference participation is also available at these physical 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: PM
 Shaun Giese Wilma Kominek Stacy Kirklin Jason Ingram Randi Collier
 Randi joined at 5:53PM

II. Pledge of Allegiance

III. Approval of the Agenda

MSCU (Kirklin/Ingram)

IV. Governing Board Annual Reorganization

- A. Oath of Office for New/Returning Board Members
- B. Election of Officers
 - President
 - Vice President
 - Clerk (Secretary/Treasurer)

Motion to elect the following slate of officers: President – Sean Giese, Vice President – Jason Ingram, Clerk (Secretart/Treasurer) – Stacey Kirklin
MSCU (Kirklin/Ingram)

The newly elected President will conduct the remainder of the meeting.

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:
 - 1. Regular Meeting 12/1/22
- B. Bills & Warrants: 10/1-11/30/22
- C. K-12 SWP Grant Agreement 7/1/22-9/30/23
- D. Agreements with National University to accept Interns & Student Teachers
- E. Quarterly Complaint Summary 12-31-22

MSCU (Kirklin/Ingram)

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 (Scheduled for 6:00 PM)
- D. Program Reports-submitted in writing: Campus Locations, Special Programs, Counseling, Adult Education, and Safety.

VIII. Information Items

- A. Presentation by edtec (scheduled for 5:50 PM)
- B. Presentation by DMS (scheduled for 6:10 PM)
- C. Community Schools-Janice Gotcher
- D. Presentation by TPC Students (scheduled for 6:25 PM)
- E. California School Dashboard & i-Ready Report-Whitney Mauck

IX. Action Items

- A. Discussion and possible action regarding approval of Updated ESSER III Plan.

MSCU (Ingram/Kirklin)

- B. Discussion and possible action regarding approval of School Accountability Report Card for LVS & TPC.

MSCU (Ingram/Kirklin)

- C. Discussion and possible action regarding acceptance of the 2021-2022 audit.

MSCU (Ingram/Kirklin)

- D. Discussion and possible action regarding approval of updated Fiscal Policy 2001.

MSCU (Ingram/Kirklin)

- E. Discussion and possible action regarding approval of Resolution 2022-23-02: Designating Committed Fund Balances.

MSCU (Ingram/Kirklin)

- F. Discussion and possible action regarding approval of Funding Determination Forms for LVS & TPC.

MSCU (Ingram/Giese)

IX. Future Items: Policy on Student Medical Administration, I-Ready scores

X Adjournment: Meeting adjourned at 7:16PM. The next regular meeting will be held February 9, 2023.

ZOOM Details: Dial in: 1 669 900 6833 Meeting ID: 817 4689 0549 Passcode: 3iE3Yd or 036039