



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Wednesday, May 15, 2024 at 5:30 PM

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

### Minutes

**I. Call to order and roll call** Time: 5:30PM  
Shaun Giese  Wilma Kominek  Stacy Kirklin  Jason Ingram  Randi Collier

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

MSCU (Ingram, 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:
  - 1. Regular Meeting 4/17/24
- B. Bills & Warrants: 2/29/24-3/31/24
- C. Acceptance of E-Rate Funding
- D. CIF Application with Westwood Unified as a non-member school for TPC
- E. USDA Grant Agreement for Doyle project in the amount of \$252,000
- F. K-12 Strong Workforce Program Agreement for Agriculture Expansion
- G. Long Valley School -Portola Mascot and Logo
- H. Charter Safe Cyber Security Program Agreement
- I. Renewal Agreements with School Pathways for CALPADS support for the 2024-25 School Year

MSCU (Kirklin, Ingram)

**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. Students in grades 3 & 4 sharing their award-winning writing
- B. Student Presentation – Ashley Pantoja
- C. TPC Recognition
- D. Review of Homeless Policy
- E. LCAP Update

**VIII. Action Items**

- A. Discussion and possible action regarding approval of Grazing Lease with Cash Wemple.

MSCU (Ingram, Kominck)

- B. Discussion and possible action regarding approval of Doug Coda Construction quote for \$6,650 for repairs on Portola property.

MSCU (Giese, Ingram)

- C. Discussion and possible action regarding approval of Updated Budgets for MTSS Grants for TPC & LVS.

MSCU (Giese, Ingram)

- D. Discussion and possible action regarding approval of Board Resolution 2023-24-02-Updated Designation of Committed Fund Balances.

MSCU (Giese, Kominck)

**IX. Future Items:**

- X Adjournment: Meeting adjourned at 6:00PM. The next regular meeting will be held Wednesday, June 26, 2024 at 5:30 PM.

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ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 871 2471 1977

Passcode: Hh92r9 or 666674