



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Thursday, February 11 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 and wellness check are required for school entry**

### Teleconference Participation via Zoom

#### Minutes

**I. Call to order and roll call** Time: 5:54 PM  
Christian Taylor  Shaun Giese  John Gerry  Wilma Kominek - Absent VACANT

**II. Pledge of Allegiance**

**III. Approval of the agenda**

MSCU Giese/Gerry

**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**

Regular Meeting 1-14-21

Special Meeting 1-26-21

**B. Bill & Warrants: 12/1-12/31/20**

**C. Updated Curriculum List**

**D. TPC e-rate Agreement for Internet Services**

**E. Updated Budget Overview for Parents (LVS & TPC)**

MSCU Giese/Taylor

**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: DMS (scheduled for 6:00 PM)

D. Program Reports-submitted in writing including Counseling, Special Programs, Doyle, Portola, Susanville, Safety, and WASC.

**VIII. Information Items**

A. California Health Kids Survey Reports

B. Benchmark Testing Report (i-Ready and MAPs)

C. 2019-2020 California and Federal Tax Returns

**IX. Action Items**

- A. Discussion and possible action regarding approval updated School Safety Plan.

MSCU Giese/Gerry

- B. Discussion and possible action regarding approval of CTE Pathway-Construction & Building Trades.

MSCU Taylor/Gerry

- C. Discussion and possible action regarding approval of Technology Loss Policy.

MSCU Gerry/Giese

- D. Discussion and possible action regarding approval of Doyle Campus Renovation Plan.

MSCU Giese/Taylor

- E. Discussion and possible action regarding approval of LCOE Internet Services Agreement for LVS and TPC.

MSCU Taylor/Gerry

- F. Discussion and possible action regarding approval of Plumas-Sierra Telecommunication Agreement for Data Transport for LVS

MSCU Giese/Taylor

**X. Future Items:** 2<sup>nd</sup> Interim Budget, 2021-22 Calendar, CA Healthy Kids Survey Comparison with previous years, Possible Expenditures ESSR Fund

**XI.** Adjournment: Meeting adjourned at 7:08 PM. The next regular meeting will be held Thursday, March 11, 2021 at 5:45 PM via teleconference.

<https://us02web.zoom.us/j/89840003660?pwd=ZGowc2NVNXcvSi80dkM3bINDMThldz09>

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