



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, January 17, 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**
Motion to approve the agenda with the deletion of IX Action Items-D and E.
MSCU (Giese/Ingram)
- IV. Governing Board Annual Reorganization**
A. Oath of Office for New/Returning Board Members
B. Election of Officers
Motion to elect the following slate of officers
President – Shaun Giese
Vice President – Jason Ingram
Clerk (Secretary/Treasurer) – Stacy Kirklin
The newly elected President will conduct the remainder of the meeting.
MSCU (Giese/Kominek)
- 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 12/20/23
B. Bills & Warrants: 10/31/23-11/30/23
C. Quarterly Complaint Summary 12/31/23
D. USDA Farm to School Grant Application
E. California Community Schools Partnership Program: Implementation Grant Applications
F. Updated Adopted Curriculum (addition of cursive curriculum)
MSCU (Giese/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
D. Program Reports-submitted in writing: Campus Locations, Special Programs, Counseling, Adult Education, Curriculum, Intervention and Safety.
- VIII. Information Items**
A. Construction Update

- B. Mid-year i-Ready scores
- C. Risk Control Evaluation Report (from Charter SAFE)
- D. WASC

IX. Action Items

- A. Discussion and possible action regarding approval of the School Accountability Report Card.

MSCU (Kominek/Ingram)

- B. Discussion and possible action regarding approval of Troops to Schools program incentives.

MSCU (Ingram/Giese)

- C. Discussion and possible action regarding approval of Memorandum of Understanding with Placer County Office of Education for the Clear Administrative Services Credential.

MSCU (Ingram/Kominek)

- ~~D. Discussion and possible action regarding approval of LCAP Mid-year Report.~~

- ~~E. Discussion and possible action regarding approval of updated budget for current California Community Schools Partnership Planning Grant.~~

- X. Future Items:** Safety Plan Update; Arts, Music & Instructional Materials Block Grant Plan, Policy on sports/extracurricular/co-curricular activities.

- XI** Adjournment: Meeting adjourned at 6:28PM. The next regular meeting will be held. Wednesday, February 21, 2024.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 861 7050 5769

Passcode: 3ngqUi or 511910