



Long Valley Charter School

A Non-Profit Public Benefit Corporation

EMERGENCY BOARD MEETING

Monday, March 16, 2020 at 1:00 PM

**436-965 Susan Drive, Doyle, CA 96109
995 Paiute Lane, Susanville, CA 96130
(Portola location is closed due to weather)**

***Zoom: <https://zoom.us/j/5308272395>**

MINUTES

Pursuant to Government Code Section 54956.5, the Long Valley Charter School Governing Board is holding an emergency meeting.

We welcome you to this public meeting. Members of the public may be heard on any business item on the Board's Agenda. A person addressing the Board will be limited to five (5) minutes unless the Chairperson of the Board grants a longer or shorter period of time depending upon the amount of speakers and the size of the agenda. The Board will only allow comments by members of the public on an item that appears on the Agenda during consideration of the item. We would appreciate it if you would identify yourself with your name when addressing the Board.

- I. **Call to order and roll call** Time: 1:00 PM
Christian Taylor Larry Morgan John Gerry Ricky Gotcher Wilma Kominek
(Note John Gerry's connection dropped at approximately 1:20 PM)

- II. **Approval of the agenda**

M CT S : JG Ayes 4 Noes 0 Abstentions 0 Absent 1
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- III. **Action Items**
 - A. Discussion and possible action regarding approval of school closure due to COVID-19 recommendations for the period of March 19-April 10, 2020.

M JG S: CT Ayes 4 Noes 0 Abstentions 0 Absent 1

Discussion and possible action regarding approval of Resolution #2019-20- CONCERNING MEASURES TO ADDRESS THE ORGANIZATIONAL AND EDUCATIONAL IMPACTS OF THE COVID-19 VIRUS.

M RG S LM Ayes 3 Noes 0 Abstentions 0 Absent: 2

- IV. **Adjournment:** Meeting adjourned at 1:26 PM.

Zoom access is possible by phone at 669-900-6833, Meeting ID 530-827-2395
Please keep yourself on mute unless you wish to speak at the time identified by the Board President.