



Long Valley Charter School

A Non-Profit Public Benefit Corporation

SPECIAL BOARD MEETING

Thursday, June 30, 2022 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.

Teleconference Participation via Zoom

<https://us02web.zoom.us/j/82338033914?pwd=oV-grfwtyYGjlrISFKoArLKlwWuXp0.1>

Teleconference participation is also available at these locations:

257 E. Sierra St. Suite C, Portola, CA 96122

995 Paiute Lane, Susanville, CA 96130

250 Bonta Street, Blairsden, CA 96103

Agenda

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Sherri Morgan, Executive Director/ Superintendent at 530-827-2395 at least 24 hours before the meeting, if possible.

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 three (3) minutes unless the Chairperson of the Board grants a longer or shorter period of time depending upon the number 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: PM
Wilma Kominek Shaun Giese Stacy Kirklin Jason Ingram Randi Collier

II. Pledge of Allegiance

III. Approval of the agenda

M	S	Ayes	Noes	Abstentions	Absent
Christian Taylor	_____	Shaun Giese	_____	John Gerry	_____
		Wilma Kominek	_____		

IV Action Items

- A. Discussion and possible action regarding approval of Legal Services Agreement with Young, Minney, Corr.
- B. Discussion and possible action regarding approval of Application to Host K-12 Strong Workforce Program Grant Coordinator for Lassen County
- C. Discussion and possible action regarding approval of Professional Development Agreements.
- D. Discussion and possible action regarding approval of Trover Construction Agreement for Paiute Lane.
- E. Discussion and possible action regarding approval of Lassen County Office of Education Master Agreements for LVS and TPC.

F. Discussion and possible acceptance of 2020-21 LVCS Audit Restatement.

G. Discussion and possible action regarding approval of participation in California Department of Food and Agriculture Farm-to-Fork Grant Project Partnership (with Plumas Charter School as the lead school)

V. **Adjournment:** Meeting adjourned at PM.

ZOOM details

Dial in: 1 669 900 6833 Meeting ID: 823 3803 3914 Passcode: Hw4eMG or 811596