



Long Valley Charter School

A Non-Profit Public Benefit Corporation

SPECIAL BOARD MEETING

Wednesday, September 21, 2022 at 5:45 PM

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

Teleconference Participation via Zoom

<https://us02web.zoom.us/j/82165043255?pwd=aVN5b1I5dkNTOCtYM05wVWxkL1ZTZz09>

Teleconference participation is also available at these locations:

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

995 Paiute Lane, Susanville, CA 96130

250 Bonta Street, Blairsden, CA 96103

478-255 Estates Dr, Susanville, CA 96130

Minutes

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: 5:46 PM
Wilma Kominek Shaun Giese Stacy Kirklin Jason Ingram Randi Collier
arrived at 5:51 PM
- II. **Pledge of Allegiance**
- III. **Approval of the agenda**

IV Action Items

- A. Discussion and possible action regarding approval of the purchase of the property at 995 Paiute Lane, Susanville.

MS (Ingram/Kirklin) 4-1

- B. Discussion and possible action of the Guaranteed Maximum Price (GMP) quoted by Modern Construction for the construction project for the property at 436-965 Susan Drive, Doyle.

MSCU (Ingram/Giese) The board reviewed, discussed and approved the Guaranteed Maximum Price as quoted by Modern Construction.

- V. **Adjournment:** Meeting adjourned at 6:17 PM.

ZOOM details

Dial in: 1 669 900 6833 Meeting ID: 821 6504 3255 Passcode: SC6bJR or 878421