



Long Valley Charter School

A Non-Profit Public Benefit Corporation

SPECIAL BOARD MEETING

Monday July 18, 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/82878070527?pwd=WmRGb1M5Zlc3bi9NNWpXcWxSblMvdz09>

Teleconference participation is also available at these locations:

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

995 Paiute Lane, Susanville, CA 96130

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**

IV **CLOSED SESSION**

Time:

While meetings of the Board of Directors must be open to the public, California law provides for closed sessions which are not open to the public for matters including when the Board is considering expulsions, suspension, or disciplinary actions in connection with any pupil, the appointment, employment or dismissal of a public officer or employee, hearing complaints or charges against a public officer or employee or is discussing aspects of salary negotiations, conference with real property negotiator, liability claims, and conference with legal counsel.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 995 Paiute Lane, Susanville, CA 96130

Agency Negotiator: Sherri Morgan, Long Valley Charter School

Under negotiation: terms of the existing purchase-sale agreement

B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One (1) potential case.

Report out:

Session concluded at _____ PM

V. **Adjournment:** Meeting adjourned at _____ PM. The next regular meeting will be held August 11, 2022.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 828 7807 0527

Passcode: 404021 or P2Ar4T