



Long Valley Charter School

A Non-Profit Public Benefit Corporation

SPECIAL BOARD MEETING

Thursday, March 19, 2020
immediately following the Regular Board Meeting at 5:45 PM

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

Teleconference Participation available through Zoom: <https://zoom.us/j/5308272395>

Minutes

- I. **Call to order and roll call** Time: 7:07 PM
Christian Taylor ☒ Larry Morgan ☒ John Gerry ☒ Wilma Kominek ☒ Ricky Gotcher ☒
- II. **Pledge of Allegiance**
- III. **Approval of the agenda**
MSCU (Morgan/Gotcher)
- IV. **Action Items**
 - A. Discussion and possible action regarding approval of Resolution 2019-20-09: Authority for signatory on bridge loan documentation
MSCU (Taylor/Morgan)
 - B. Discussion and possible action regarding approval of plan for distribution of reserve funds to additional accounts with Lassen County Treasury and one savings account with an additional banking institution.
MSCU (Morgan/Taylor)
- XI. **Adjournment:** Meeting adjourned at 7:10 PM. The next regular meeting will be held Thursday, **April 16, 2020** at 5:45 PM at Long Valley School, 436-965 Susan Dr. Doyle, CA 96109, with teleconference access to be determined.