



Long Valley Charter School

A Non-Profit Public Benefit Corporation

SPECIAL BOARD MEETING

Monday, January 16, 2023 at 9:30 AM

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

Teleconference Participation available via Zoom

<https://us02web.zoom.us/j/89108930129?pwd=MEtISWEwZjRQbWtZTFZWZVIGMy9NUT09>

Teleconference participation is also available at these physical locations:

**257 E. Sierra St. Suite C, Portola, CA 96122
995 Paiute Lane, Susanville, CA 96130
613 Main Street, 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 48 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
Shaun Giese Wilma Kominek Stacy Kirklin Jason Ingram Randi Collier

II. Pledge of Allegiance

III. Approval of the Agenda

M	S	Ayes	Noes	Abstentions	Absent
Shaun Giese _____	Wilma Kominek _____	Stacy Kirklin _____	Jason Ingram _____	Randi Collier _____	_____

IV. Action Items

A. Discussion and possible approval of high school basketball tournament overnight trip.

M	S	Ayes	Noes	Abstentions	Absent
Shaun Giese _____	Wilma Kominek _____	Stacy Kirklin _____	Jason Ingram _____	Randi Collier _____	_____

V. Adjournment: Meeting adjourned at _____ PM.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 891 0893 0129

Passcode: 4RVsTx