



# 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

Teleconference Participation via Zoom  
Teleconference participation is also available at these locations:  
257 E. Sierra St. Suite C, Portola, CA 96122  
995 Paiute Lane, Susanville, CA 96130

## MINUTES

- I. **Call to order and roll call** Time: 5:45 PM  
Wilma Kominek  Shaun Giese  Stacy Kirklin  Jason Ingram  Randi Collier
- II. **Pledge of Allegiance**
- III. **Approval of the agenda**  
MSCU (Giese/ Kominek)
- IV. **CLOSED SESSION**  
**Time: 5:47 PM; Sarah Kollman, Attorney and Nick Trover, Construction Consultant were included in the closed session.**
  - 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:  
(A) Agency Negotiator Sherri Morgan was directed to with guidelines for additional negotiation steps on purchasing the property.  
(B) No action taken  
  
Session concluded at 6:26 PM.
- V. **Adjournment:** Meeting adjourned at 6:26 PM. The next regular meeting will be held August 11, 2022.