



# 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**

## MINUTES

**I. Call to order and roll call**

Time: 9:30AM

Shaun Giese  Wilma Kominek  Stacy Kirklin  Jason Ingram  Randi Collier

Shaun arrived at 9:33AM

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

MSCU (Kirklin/Kominek)

**IV. Action Items**

MSCU (Ingram/Kirklin)

**V. Adjournment: Meeting adjourned at 9:40 AM.**

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 891 0893 0129

Passcode: 4RVsTx