



Long Valley Charter School

A Non-Profit Public Benefit Corporation

SPECIAL BOARD MEETING MINUTES

Thursday, April 16, 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>

- I. **Call to order and roll call** Time: 7:01 PM
Christian Taylor Larry Morgan John Gerry Wilma Kominek Ricky Gotcher
- II. **Approval of the agenda**
MCSU (Gotcher/Kominek)
- III. **Action Items**
 - A. Discussion and possible action regarding approval of updated salary schedule.
MSCU (Taylor/Kominek)
- XI. **Adjournment:** Meeting adjourned at 7:01 PM. The next regular meeting will be held Thursday, **May 14, 2020** at 5:45 PM; state orders for gatherings will be reviewed for setting a location and/or teleconference access.