



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## SPECIAL BOARD MEETING

Thursday, June 25, 2020

5:45 PM

### Teleconference Participation only through Zoom

<https://us02web.zoom.us/j/88906498670?pwd=M3VxeDVBZXBVIZKQ0N1K3NGTWFYUT09>

or dial in: 669-900-6833; Meeting ID: 889 0649 8670#; Password: 2Qmyw5

### 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  
 Christian Taylor  Larry Morgan  John Gerry  Wilma Kominek  Ricky Gotcher

II. **Pledge of Allegiance**

III. **Approval of the agenda**

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

IV **Action Items**

- A. Discussion and possible action regarding approval of Memorandum of Understanding with Janesville Union School District for behavior counseling services for 2020-21.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

- B. Discussion and possible action regarding adoption of Lassen SELPA Local Plan for Long Valley and Thompson Peak Charter.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

- V. **Adjournment:** Meeting adjourned at \_\_\_\_\_ PM. Next regular meeting is scheduled 7/23/20.