



Long Valley Charter School

A Non-Profit Public Benefit Corporation

SPECIAL BOARD MEETING

Thursday, June 30, 2022 at 5:45 PM

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

Teleconference Participation via Zoom

<https://us02web.zoom.us/j/82338033914?pwd=oV-grfwtyYGjlrISFKoArLK1wWuXp0.1>

Teleconference participation is also available at these locations:

257 E. Sierra St. Suite C, Portola, CA 96122

995 Paiute Lane, Susanville, CA 96130

250 Bonta Street, Blairsden, CA 96103

MINUTES

- I. **Call to order and roll call** Time: 5:45PM
Wilma Kominek Shaun Giese Stacy Kirklin Jason Ingram Randi Collier
- II. **Pledge of Allegiance**
- III. **Approval of the agenda**
MSCU (Giese/Kominek)
- IV. **Action Items**
 - A. Discussion and possible action regarding approval of Legal Services Agreement with Young, Minney, Corr.
MSCU (Giese/Kominek)
 - B. Discussion and possible action regarding approval of Application to Host K-12 Strong Workforce Program Grant Coordinator for Lassen County
MSCU (Giese/Kominek)
 - C. Discussion and possible action regarding approval of Professional Development Agreements.
MSCU (Kominek/Giese)
 - D. Discussion and possible action regarding approval of Trover Construction Agreement for Paiute Lane.
MSCU (Kominek/Giese)
 - E. Discussion and possible action regarding approval of Lassen County Office of Education Master Agreements for LVS and TPC.
MSCU (Giese/Kominek)
 - F. Discussion and possible acceptance of 2020-21 LVCS Audit Restatement.
MSCU (Giese/Kominek)
 - G. Discussion and possible action regarding approval of participation in California Department of Food and Agriculture Farm-to-Fork Grant Project Partnership (with Plumas Charter School as the lead school)
MSCU (Kominek/Giese)
- V. **Adjournment:** Meeting adjourned at 5:50 PM.

ZOOM details

Dial in: 1 669 900 6833 Meeting ID: 823 3803 3914 Passcode: Hw4eMG or 811596