



Long Valley Charter School

A Non-Profit Public Benefit Corporation

SPECIAL BOARD MEETING

Thursday, October 12, 2023

Immediately following the scheduled regular meeting (which begins at 5:45 PM)

<https://us02web.zoom.us/j/88145071817?pwd=d2U4VHZQanIzOEtoTjNd3l4SzRKUT09>

Teleconference participation is also available at these physical locations:

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

995 Paiute Lane, Susanville, CA 96130

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 24 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
Shaun Giese Wilma Kominek Stacy Kirklin Jason Ingram Randi Collier

II. Approval of the agenda

III Action Items

A. Discussion and possible action regarding approval of Americans with Disabilities Act improvements to Thompson Peak Charter School as required by USDA.

B. Discussion and possible action regarding approval of updated Board Meeting Calendar.

IV. Adjournment: Meeting adjourned at PM.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 881 4507 1817

Passcode: SewyxJ or 559520