



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## **SPECIAL BOARD MEETING**

**Thursday, August 31, 2023 at 5:45 PM**

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

**Teleconference Participation available via Zoom**

<https://us02web.zoom.us/j/89074376516?pwd=MnRLa09TTWNCVTNwdTdlblU1SjRBUT09>

**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
- II.** Shaun Giese  Wilma Kominek  Stacy Kirklin  Jason Ingram  Randi Collier
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. Action Items**
  - A.** Discussion and possible action regarding approval of change orders for the Doyle campus construction project.
- VI. Adjournment:** Meeting adjourned at PM.

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ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 890 7437 6516 Passcode: 4aH8V9 or 494710