



Long Valley Charter School

A Non-Profit Public Benefit Corporation

SPECIAL BOARD MEETING

Tuesday, January 26, 2021 at 5:45 PM

**At Long Valley School
436-965 Susan Drive, Doyle, CA 96109
&
Teleconference via Zoom**

MINUTES

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: 5:58 PM
Christian Taylor Shaun Giese John Gerry Wilma Kominek VACANT

II. Pledge of Allegiance

III. Approval of the agenda

MSCU (Gerry/Giese)

IV. Information Items

A. Oath of Office for New Member

V. Action Items

A. Discussion and possible action regarding approval of updated Policy 5010 COVID 19 Health and Safety.

MSCU (Giese/ Gerry)

B. Discussion and possible action regarding approval of Policy 5011 COVID-19 Safety Plan.

MSCU (Taylor/Kominek)

VI. Adjournment: Meeting adjourned at 6:02 PM.