****

Fort Sage Board of Trustees

Special Board Meeting

June 20, 2023

**Approved Minutes**

**CALL TO ORDER:** The meeting was called to order by President Ryan Von Ins at 5:37 p.m.

**ESTABLISHMENT OF**

**A QUOROM:** Pam Auld, Becky Hulsey, and Ryan Von Ins were present.

**MEMBERS ABSENT:**

**PLEDGE OF ALLEGIANCE**: President Von Ins led those present.

**ADDITIONS/DELETIONS/**

**APPROVAL OF AGENDA**: MSCU (Auld/Hulsey) to approve agenda as presented.

**PUBLIC COMMENT:** None

**PUBLIC HEARING FOR**

**LCAP:** MCSU (Auld/Hulsey) to open public hearing for the 2023 LCAP.

 Discussion: Superintendent Bryan young presents the LCAP with a summary of district goals and actions. Hillary Magarrell presents the Mt. Lassen Charter LCAP.

 MCSU (Auld/Hulsey) to close public hearing.

**PUBLIC HEARING FOR**

**2023/24 BUDGET**

**INSPECTION:** MCSU (Auld/Hulsey to open public hearing for 2023/24 Budget Inspection.

 Discussion: Heather Von Ins presents the 2023/24 Budget with explanations on funding and expenditures.

 MCSU (Hulsey/Auls) to close public hearing.

**Next Meeting:** The next regular meeting will be held Wednesday, June 21, 2023 at 5:30 p.m. in the Board Room.

**Adjournment:** The meeting was adjourned at 6:25 p.m.