



Fort Sage Board of Trustees  
Special Meeting  
September 29, 2020  
**Approved Minutes**

**CALL TO ORDER:** The meeting was called to order by Board President Tim Jobbins at 5:34 p.m.

**ESTABLISHMENT OF A QUORUM:** Tim Jobbins, Erinn Reed, and Pam Auld were present.

**MEMBERS ABSENT:** Constance Jenkins.

**PLEDGE OF ALLEGIANCE:** President Jobbins led those present.

**ADDITIONS/DELETIONS AND APPROVAL OF AGENDA:** MSCU (Auld/Reed) to approve agenda as presented.

**NEW BUSINESS:  
ACTION ITEMS:**

**Approval of the 2020-21 Learning Continuity and Attendance Plan for the Fort Sage Unified School District:**

The plan was reviewed and discussed, with public comment welcomed by President Jobbins. Superintendent Tomes spoke about the plan: that it addresses the District's needs and those that aren't being met. It also addresses what to do if distance learning becomes required. "Don't let a good crisis go to waste."  
MSCU (Auld/Reed) to approve.

**Approval of the 2020-21 Learning Continuity and Attendance Plan for Mt. Lassen Charter School:**

The plan was reviewed. President Jobbins asked if there was any public comment for discussion. MSCU (Auld/Reed) to approve.

**Approval of the 2019-20 Unaudited Actuals:**

Chief Business Officer Heather Von Ins presented the 2019-20 Unaudited Actuals for approval with updates to form 09, DEBT and ASSET. Changes were explained. MSCU (Auld/Reed) to approve.

**Next Regular Monthly Meeting:**

Will be held on October 21, 2020, at 5:30 p.m.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 5:46 p.m.