



Fort Sage Board of Trustees
Special Board Meeting
June 23, 2026
approved Minutes

CALL TO ORDER: The meeting was called to order by President Pam Auld at 5:30 p.m.

ESTABLISHMENT OF A QUORUM: Pam Auld, Susan Hansen, and Ryan Von Ins were present.

MEMBERS ABSENT: Rufus Williams and Megan Martinez

PLEDGE OF ALLEGIANCE: President Auld led those present.

**ADDITIONS/DELETIONS/
APPROVAL OF AGENDA:** None

PUBLIC COMMENT: None

**PUBLIC HEARING FOR
2026-27 LCAP:** MSCU (Von Ins/Hansen) to open public hearing for the 2026/27 LCAP.

Discussion: Superintendent Derek Cooper presents the LCAP for both Mt. Lassen Charter and Fort Sage Unified.

MCSU (Von Ins/Hansen) to close public hearing.

**PUBLIC HEARING FOR
2026/27 BUDGET
INSPECTION:** MCSU (Hansen/Von Ins) to open public hearing for 2026/27 Budget Inspection.

Discussion: Heather Von Ins discusses the 2026/27 Budget with explanations on funding and expenditures.

MCSU (Von Ins/Hansen) to close public hearing.

Next Meeting: The next regular meeting will be held Thursday, June 25, 2026 at 5:30 p.m. in the Board Room.

Adjournment: The meeting was adjourned at 5:48 p.m.