



Fort Sage Board of Trustees
Special Board Meeting
September 10, 2023
Approved Minutes

CALL TO ORDER: The meeting was called to order by President Pam Auld at 7:19 p.m.

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

MEMBERS ABSENT: Rebbecca Hulsey

PLEDGE OF ALLEGIANCE: President Pam Auld led those present.

ADDITIONS/DELETIONS/ APPROVAL OF AGENDA: MSCU (Von Ins/ Halmos) to approve agenda as presented.

PUBLIC COMMENT: None

Consideration to Approve Mt. Lassen Charter School's Revised LCAP MSCU (Von Ins/ Halmos) to approve.

Next Meeting: The next Regular Board Meeting will be held Wednesday, October 8, 2025 at 5:30p.m. in The Board Room.

Adjournment: The meeting was adjourned at 7:25 p.m.