



Long Valley Charter School

A Non-Profit Public Benefit Corporation

SPECIAL BOARD MEETING

**Monday, March 30, 2026
at 4:00PM.**

**At Long Valley School
436-965 Susan Drive, Doyle, CA 96109**

Minutes

- I. Call to order and roll call** Time: 4:08PM
Shaun Giese ☒ Wilma Kominek ☒ Stacy Kirklin ☒ Jason Ingram ☒
- II. Pledge of Allegiance**
- III. Approval of agenda**
MSCU (Kirklin, Ingram)
- IV. Action Items**
A. Discussion and possible action regarding approval of Advanced Comfort Control quote q1299 mini split system for TPC.
MSCU (Giese, Ingram)
- IV. Adjournment:** Meeting adjourned at 4:11PM.