



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## **SPECIAL BOARD MEETING**

**Wednesday, September 3, 2025  
at 5:30PM.**

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

## **MINUTES**

**I. Call to order and roll call** Time: 5:30PM

Shaun Giese ☒ Wilma Kominek ☒ Stacy Kirklin ☒ Jason Ingram ☒ Allegra Isbell ☒

Jason Ingram attended via zoom from a location not listed on the agenda and was not included in any vote.

**II. Approval of agenda**

MSCU (Kominek, Kirklin)
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**III. Action Items**

A. Discussion and possible action regarding approval of roof for Thompson Peak Charter.

MSCU (Giese, Kominek)
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**IV. Adjournment:** Meeting adjourned at 5:38PM.

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