



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## SPECIAL BOARD MEETING

**Thursday, August 31, 2023 at 5:45 PM**

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

### Minutes

- I. **Call to order and roll call** Time: 5:45PM  
II. Shaun Giese  Wilma Kominek  Stacy Kirklin  Jason Ingram  Randi Collier

III. **Pledge of Allegiance**

IV. **Approval of the agenda**

MSCU (Ingram/Kominek)

V. **Action Items**

- A. Discussion and possible action regarding approval of change orders for the Doyle campus construction project. Motion amended to Discussion and possible action regarding approval of change orders for the Doyle campus construction project not to exceed \$50,000.

MSCU (Ingram/Giese)

VI. **Adjournment:** Meeting adjourned at 6:06PM.

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ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 890 7437 6516 Passcode: 4aH8V9 or 494710