



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Wednesday, February 18, 2026 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

II. **Pledge of Allegiance**

- III. **Approval of the Agenda** with the removal of Action Item C.

MSCU (Giese, Ingram)

IV. **Consent Agenda**

- A. Board Minutes  
Regular Meeting 1/21/26  
Special Meeting 1/21/26  
B. Bills & Warrants 1/1/26-1/31/26

MSCU (Ingram, Kominek)

V. **Public Comments**

An opportunity for any member of the public to address the Governing Board on any matter **not** on the Agenda, but which is within the jurisdiction of the Board.

VI. **Reports**

- A. Board Members  
B. Executive Director  
C. Finance Report  
D. Program Reports – submitted in writing: Campus Locations, Counseling, and Safety

VII. **Information Items**

- A. Update on Gymnasium Status  
B. Director Goals  
C. Mid-Cycle LCAP Report  
D. Funding Determination Forms

VIII. **Action Items**

- A. Discussion and possible action regarding approval of 2025 Comprehensive Safety Plan.

MSCU (Ingram, Kirklin)

B. Discussion and possible action regarding approval of 2026-27 Long Valley Charter School Calendar.

MSCU (Kominek, Kirklin)

~~C. Discussion and possible action regarding approval of Audit Engagement for 2025-26 school year with Matthew Lemas, CPA.~~

D. Discussion and possible action regarding approval of replacing Doyle roof (admin offices/middle school building).

MSCU (Ingram, Giese)

E. Discussion and possible action regarding approval of new vehicle for Doyle with a budget not to exceed \$110,000.

MSCU (Giese, Ingram)

F. Discussion and possible action regarding approval of a mini-split for Doyle not to exceed \$18,000.

MSCU (Giese, Kominek)

G. Discussion and possible action regarding approval of partnering with Modoc County Office of Education for K-12 Strong Workforce Program Grant in CTE Digital Science/AI Pathway.

MSCU (Kominek, Ingram)

H. Discussion and possible action regarding approval of participation in Small School District's Association Board Policy Program.

MSCU (Ingram, Kominek)

**IX. Future Items:** Immigration Policy, Director Goals, Updated Comprehensive Safety Plan

**X. Adjournment:** Meeting adjourned at 5:59PM. The next regular meeting will be held, March 18, 2026.