



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

**Wednesday, March 18, 2026 at 5:30 PM**

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

**Teleconference Participation Available via Zoom**

<https://us02web.zoom.us/j/87952361849?pwd=8YgFI34WCYI58TN65xAxF7KS0iXd47.1>

**Teleconference Participation from:**

257 E. Sierra St. Suite D Street, Portola, CA. 96122 and  
995 Paiute Lane, Susanville, CA. 96130

## Agenda

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Sherri Morgan, Executive Director/ Superintendent at 530-257-2395 at least 48 hours before the meeting, if possible.

**I. Call to order and roll call** Time: PM  
Shaun Giese  Wilma Kominek  Stacy Kirklin  Jason Ingram  Allegra Isbell

**II. Pledge of Allegiance**

**III. Approval of the agenda**

**IV. Consent Agenda**

Board Items under the consent agenda are routine and will be enacted by one motion unless any member of the Board or public requests that an item be removed for separate consideration and placed in the regular order of business following approval of the consent agenda.

**A. Board Minutes**

Regular Meeting: 2/18/26

**B. Bills and Warrants: 2/1/26-2/28/26**

**V. Public Comments**

Members of the public may address the Board on agenda or non-agenda items at regular meetings; at special meetings, the public is limited to discussion of items on the agenda. At regular meetings, non-agenda items will be heard during the "Public Comment" section. Specific discussion on items on the agenda will be heard immediately after the board chair announces the item. We ask that comments are limited to three (3) minutes each unless the Chairperson of the Board grants a longer or shorter period of time depending upon the number of speakers and the size of the agenda. We would appreciate it if you would identify yourself with your name when addressing 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. Revisit Director Goals

## **VIII. Action Items**

- A. Discussion and possible action regarding approval of 2<sup>nd</sup> Interim Budget.
- B. Discussion and possible action regarding approval of selection of Audit Firm for Audit Engagement for the 2025-26 school year.
- C. Discussion and possible action regarding approval of Updated 2025 Comprehensive Safety Plan.
- D. Discussion and possible action regarding approval of Resolution 2025-26-03 for Post Retirement 180-Day Waiting Period Exemption.
- E. Discussion and possible action regarding approval of Updated Position Control.
- F. Discussion and possible action regarding approval of Capacity Limits for the 2026-27 School Year.
- G. Discussion and possible action regarding approval of MOU for Transportation with Fort Sage Unified School District.
- H. Discussion and possible action regarding approval of installing wood floors in Doyle gymnasium.
- I. Discussion and possible action regarding approval of Scoreboard for Doyle Gymnasium.
- J. Discussion and possible action regarding approval of Updated Computer Technology Acceptable Use Policy 3005.

## **IX. Closed Session**

### **Time:**

While meetings of the Board of Directors must be open to the public, California law provides for closed sessions which are not open to the public for matters including when the Board is considering expulsions, suspension, or disciplinary actions in connection with any pupil, the appointment, employment or dismissal of a public officer or employee, hearing complaints or charges against a public officer or employee or is discussing aspects of salary negotiations, conference with real property negotiator, liability claims, and conference with legal counsel.

### **A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Report Out:

Session concluded at    PM

## **X. Future Items:**

- XI.** Adjournment: Meeting adjourned at    PM. The next regular meeting will be held on Wednesday, April 15, 2026.

## **Zoom Details**

Dial In: 669 900 6833

Meeting ID: 879 5236 1849

Passcode: yQsy5L or 913739