



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, January 21, 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

MSCU (Kominek, Kirklin)

IV. Governing Board Annual Reorganization

A. Election of Officers:

President

Vice-President

Clerk

Motion to elect the following slate of officers:

President: Shaun Giese, Vice President: Wilma Kominek, Clerk: Stacy Kirklin

MSCU (Isbell, Kominek)

Note: The newly elected President will conduct the remainder of the meeting.

V. 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 12/17/25

B. Bills & Warrants 11/1/25-12/31/25

C. Enrollment Periods for Spring 2026

D. Quarterly Complaint Summary October 1- December 31, 2025

MSCU (Isbell, Kominek)

VI. 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.

VII. Reports

A. Board Members

B. Executive Director

C. Finance Report

D. Program Reports – submitted in writing: Campus Locations, Counseling, and Safety

VIII. Information Items

- A. Quarterly Vehicle Report
- B. i-Ready Scores
- C. Comparison of School Accountability Report Card Template with State Model

IX. Action Items

- A. Discussion and possible action regarding approval regarding approval of updated Attendance Policy #6001.

MSCU (Kominek, Kirklin)

- B. Discussion and possible action regarding approval of reinstating the updated Transitional Kindergarten Enrollment Policy #3008.

MSCU (Kominek, Kirklin)

- C. Discussion and possible action regarding approval of Transitional Kindergarten Teacher Qualifications Policy #6022.

MSCU (Kirklin, Kominek)

- D. Discussion and possible action regarding approval of Mental & Behavioral Health Referral Policy #6023.

MSCU (Kirklin, Kominek)

- E. Discussion and possible action regarding approval of Resolution 2025-26-01 Designated Reserves.

MSCU (Giese, Kominek)

- F. Discussion and possible action regarding approval of Resolution 2025-26-02 Authorization for Executive Director/Superintendent to Represent LVCS (Lassen County Planning Department).

MSCU (Giese, Kominek)

- G. Discussion and possible action regarding approval of acoustical ceiling tile replacement in Doyle.

MSCU (Kominek, Isbell)

- H. Discussion and possible action regarding approval of adding wall pads to gymnasium.

MSCU (Kominek, Kirklin)

- I. Discussion and possible action regarding approval of publication of the School Accountability Report Card.

MSCU (Giese, Kominek)

X. Future Items: Immigration Policy, Update on gymnasium status, Director Goals

XI. Adjournment: Meeting adjourned at 5:59PM. The next regular meeting will be held, February 18, 2026.