



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, September 16, 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/83603595932?pwd=IQKkLy1bXDX5wz4Cp2FZtBy8HGboi1.1>

Teleconference Participation from:

257 E. Sierra St. Suite C 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 ☐ Jaclyn Herbert ☐

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 8/19/26

Special Meeting 8/19/26

B. Bills and Warrants

Date: 7/1/26-7/31/26 and 8/1/26-8/31/26

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: Presented by Debbie Howard, DMS
- D. Program Reports: – submitted in writing: Campus Locations, and Safety

VII. Information Items

- A. California Assessment of Student Performance and Progress (CAASPP) Scores
- B. Reconsideration of Position Control for 2026-27 school year
- C. LCAP Adjustments
- D. Correspondence
 - Letter from LCOE regarding approval of LCAPs for both LVS and TPC

VIII. Action Items

- A. Discussion and possible action regarding approval of Unaudited Actuals for 2025-26
- B. Discussion and possible action regarding approval of 2026-27 College and Career Access Pathways (CCAP) Appendix with Butte College.
- C. Discussion and possible action regarding approval of Overnight Football Team Trips.
- D. Discussion and possible action regarding approval of Subgrant Agreement with Foundations for California Community College for K-12 Strong Workforce Program Pathway Coordinator.
- E. Discussion and possible action regarding approval of Combining Janitorial and Food Services Position at TPC.

X. Future Items: AI Policy, Ethics Policy, Behavior Matrix

XI. Adjournment: Meeting adjourned at PM. The next regular meeting will be held on Wednesday, October 21, 2026.

Zoom Details

Dial In: 669 900 6833

Meeting ID: 836 0359 5932

Passcode: XCX7v8 or 641064