



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, December 17, 2025 at 5:30PM

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

Teleconference Participation available via Zoom

<https://us02web.zoom.us/j/86946978046?pwd=fMYVAxq0A9M6Ba0SvKCyfsPqkDat6z.1>

Teleconference Participation is also available at these physical locations:

257 E. Sierra Street Suite C, 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 meeting, if possible.

We welcome you to this public meeting. Members of the public may be heard on any business item on the Board's Agenda during consideration of the item. Additionally, members of the public may address the Board on matters that are not on the agenda, but which are within the jurisdiction of the board; these comments can be made during Item V. A person addressing the Board will be limited to three (3) minutes 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. The Board will only allow comments by members of the public on an item that appears on the Agenda during consideration of the item. We would appreciate it if you would identify yourself with your name when addressing the Board.

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 10/22/25

B. Bills & Warrants 10/1/25-10/31/25

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. Executive Director/ Superintendent Succession Planning Update
- B. Behavior Matrix
- C. High Intensity Tutoring Pilot Project
- D. E-rate Update
- E. California School Dashboard
- F. Cell Phone Policy 6022
- G. Artificial Intelligence Policy 6023

VIII. Action Items

- A. Discussion and possible action regarding approval of First Interim Budget for Long Valley School and Thompson Peak Charter.
- B. Discussion and possible action regarding approval of updated salary schedule (due to the increase in minimum wage as of 1/1/26).
- C. Discussion and possible action regarding approval of updated Attendance Policy 6001.
- D. Discussion and possible action regarding acceptance of the 2024-25 Annual Audit.
- E. Discussion and possible action regarding approval of updated Graduation Requirements Policy 3004.
- F. Discussion and possible action regarding approval of Amendment #1 to MOU for Athletics with Fort Sage Unified School District.

IX. Future Items: Annual Reorganization of the Board, Immigration Policy, i-Ready Scores

X. Adjournment: Meeting adjourned at _____ PM. The next regular meeting will be held, January 21, 2025.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 869 4697 8046

Passcode: T1ev6b or Gt6GJ66J