



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

Minutes

- I. **Call to order and roll call** Time: 5:34PM
Shaun Giese ☒ Wilma Kominek ☒ Stacy Kirklin ☒ Jason Ingram ☒ Allegra Isbell ☒
Shaun Giese arrived at 5:51PM

- II. **Pledge of Allegiance**

- III. **Approval of the agenda**

MSCU (Isbell, Kirklin)

- IV. **Consent Agenda**

- A. **Board Minutes**

Regular Meeting: 2/18/26

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

MSCU (Ingram, Kirklin)

- V. **Public Comments**

- 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 2nd Interim Budget.

MSCU (Ingram, Kominek)

- B. Discussion and possible action regarding approval of Audit Firm for Audit Engagement for the 2025-26 school year. Motion to approve Christy White

MSCU (Ingram, Kirklin)

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

MSCU (Giese, Kirklin)

- D. Discussion and possible action regarding approval of amended Resolution 2025-26-03 for Post Retirement 180-Day Waiting Period Exemption.

MSCU (Ingram, Giese)

E. Discussion and possible action regarding approval of Updated Position Control.

MSCU (Ingram, Giese)

F. Discussion and possible action regarding approval of Capacity Limits for the 2026-27 School Year.

MSCU (Kominek, Ingram)

G. Discussion and possible action regarding approval of MOU for Transportation with Fort Sage Unified School District.

MSCU (Giese, Kominek)

H. Discussion and possible action regarding approval of installing wood floors in Doyle gymnasium.

MSCU (Ingram, Kominek)

I. Discussion and possible action regarding approval of Scoreboard for Doyle Gymnasium.

MSCU (Ingram, Kominek)

J. Discussion and possible action regarding approval of Updated Computer Technology Acceptable Use Policy 3005.

MSCU (Ingram, Kominek)

IX. Closed Session

Time: 6:03

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Report Out: Non-renewal of one Credentialed Employee and three Classified Employees
Session concluded at 6:11PM

X. Future Items:

XI. Adjournment: Meeting adjourned at 6:12PM. The next regular meeting will be held on Wednesday, April 15, 2026.