



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, August 19, 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: 5:30PM
Shaun Giese ☐ Wilma Kominek ☒ Stacy Kirklin ☒ Jason Ingram ☒ Jaclyn Herbert ☒

II. Pledge of Allegiance

III. Approval of the agenda

MSCU (Ingram, Kirklin)

IV. Consent Agenda

- A. Board Minutes**
Regular Meeting 6/17/26
B. Bills and Warrants
Date:5/1/26-6/30/26
C. Updated Curriculum List
D. Adjusted USDA Meal Prices
E. Memorandum of Understanding with Alliant University
F. Quarterly Complaint Summary 6/30/26
G. Quarterly Vehicle Report

MSCU (Herbert, Kirklin)

V. Public Comments

VI. Reports

- A.** Board Members:
B. Executive Director:
C. Finance Report:
D. Program Reports: – submitted in writing:

VII. Information Items

VIII. Action Items

- A.** Discussion and possible action regarding approval of Student Handbooks Updates.

MSCU (Ingram, Herbert)

- B.** Discussion and possible action regarding approval of Employee Handbook Updates.

MSCU (Kominek, Ingram)

- C.** Discussion and possible action regarding approval of Updated Portrait of a Graduate.

MSCU (Ingram, Kominek)

- D.** Discussion and possible action regarding approval of Bollards for Front of School at Doyle.

MSCU (Ingram, Kominck)

- E. Discussion and possible action regarding approval of Updated Policy 1007 Staff- Student Interactions- Boundaries.

MSCU (Kominck, Herbert)

- F. Discussion and possible action regarding approval of Updated Policy 6015 Title IX Policy Prohibiting Discrimination on the Basis of Sex.

MSCU (Kominck, Herbert)

- G. Discussion and possible action regarding approval of Updated Policy 6014 Student Wellness.

MSCU (Ingram, Herbert)

- H. Discussion and possible action regarding approval of Updated Policy 1014 Social Media.

MSCU (Ingram, Herbert)

- X. Future Items:** Bylaws Update, Ethics Policy, CAASPP Score Reports, LCAP Update, AI Policy, Wellness Coach

- XI.** Adjournment: Meeting adjourned at 6:06PM. The next regular meeting will be held on Wednesday, September 16, 2026.