



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, October 22, 2025 at 5:30PM

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

Minutes

I. Call to order and roll call Time: 5:33PM

Shaun Giese ☒ Wilma Kominek ☐ Stacy Kirklin ☐ Jason Ingram ☒ Allegra Isbell ☒

II. Pledge of Allegiance

III. Approval of the Agenda

MSCU (Giese, Ingram)

IV. Consent Agenda

A. Board Minutes

Regular Meeting 9/17/25

B. Bills & Warrants: 9/1/25-9/30/25

C. Quarterly Complaint Summary: 9/30/2025

MSCU (Giese, Ingram)

V. Public Comments

VI. Reports

A. Board Members

B. Executive Director

C. Finance Report

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

VII. Information Items

A. CTE Pathway Presentation: Matix Rupp, 11th grade, Automotive

B. Report on William Visit-Thompson Peak Charter

C. i-Ready Scores

VIII. Action Items

A. Discussion and possible action regarding approval of updated Field Trip Policy 5002 update.

MSCU (Giese, Ingram)

B. Discussion and possible action regarding approval of adjustment of placement on the salary schedule for Jenavieve Talamantes.

MSCU (Giese, Ingram)

C. Discussion and possible action regarding approval of replacing the roof of the garage/workshop for Doyle.

IX. Future Items: Cell Phone Policy; Artificial Intelligence Policy

X. Adjournment: Meeting adjourned at 5:46PM. The next regular meeting will be held, December 17, 2025.