



Long Valley Charter School

A Non-Profit Public Benefit Corporation

SPECIAL BOARD MEETING

Wednesday, January 21, 2026

Immediately following the Regular School Board meeting which starts at 5:30PM.

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

Teleconference Participation available via Zoom

<https://us02web.zoom.us/j/83613051215?pwd=ON7uiqfWsi03pRubK8yYAU15nEv9kt.1>

Teleconference Participation from:
257 E. Sierra St. Suite D, 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 530-827-2395 at least 24 hours before the meeting, if possible.

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.

Shaun Giese Wilma Kominek Stacy Kirklin Jason Ingram Allegra Isbell

II. Approval of agenda

III. Information Items

A. Discipline Matrix

IV. Action Items

- A. Discussion and possible action regarding approval of Student Cell Phone/ Personal Electronics Use Policy #6022.
- B. Discussion and possible action regarding approval of Internet Services Agreement with Lassen County Office of Education for TPC and LVS.
- C. Discussion and possible action regarding approval of Internet Services Agreement with Sierra Plumas Telecommunications (LVS only).

IV. Adjournment: Meeting adjourned at **PM.**

ZOOM Details:

Dial in: 1 669 900 6833

Meeting ID 836 1305 1215

Passcode: iGCVS4 or 961698