



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

Minutes

I. Call to order and roll call Time:5:38PM

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

II. Pledge of Allegiance

III. Approval of the Agenda

Corrections made to agenda include:

- the dates for Bills & Warrants to be 10/1/25-11/30/25
- the next regular board meeting date to be January 21, 2026

MSCU (Kominick, Ingram)

IV. Consent Agenda

A. Board Minutes

Regular Meeting 10/22/25

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

MSCU (Kominick, Ingram)

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.

MSCU (Kominck, Giese)

- B. Discussion and possible action regarding approval of updated salary schedule (due to the increase in minimum wage as of 1/1/26).

MSCU (Kominck, Giese)

- C. Discussion and possible action regarding approval of updated Attendance Policy 6001.

MSCU (Kominck, Giese)

- D. Discussion and possible action regarding acceptance of the 2024-25 Annual Audit.

MSCU (Kominck, Giese)

- E. Discussion and possible action regarding approval of updated Graduation Requirements Policy 3004.

MSCU (Kominck, Giese)

- F. Discussion and possible action regarding approval of Amendment #1 to MOU for Athletics with Fort Sage Unified School District.

MSCU (Kominck, Giese)

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

X. Adjournment: Meeting adjourned at 6:24PM. The next regular meeting will be held, January 21, 2025.