



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 Kominek 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 (Kominek, Ingram)

IV. Consent Agenda

A. Board Minutes

Regular Meeting 10/22/25

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

MSCU (Kominek, 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 (Kominek, 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 (Kominek, Giese)

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

MSCU (Kominek, Giese)

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

MSCU (Kominek, Giese)

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

MSCU (Kominek, Giese)

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

MSCU (Kominek, 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.