



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, September 17, 2025 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 ☒ Allegra Isbell ☒

II. Pledge of Allegiance

III. Approval of the agenda

MSCU (Giese, Kominek)

IV. Consent Agenda

A. Board Minutes

Regular Meeting: 8/20/25

Special Meeting: 8/20/25

Special Meeting: 9/3/25

B. Bills and Warrants

Date: 8/1/25-8/31/25

C. Quarterly Complaint Summary April 1- June 30, 2025

MSCU (Kominek, Giese)

V. Public Comments

VI. Reports

- A. Board Members:
- B. Executive Director:
- C. Finance Report: Unaudited Actuals
- D. Program Reports: – submitted in writing: Campus Locations, Counseling, and Safety

VII. Information Items

- A. Correspondence
 - a. Letter from LCOE regarding approval of LCAPs for both LVS & TPC.
 - b. Letter from California Water Boards
- B. California Assessment of Student Performance and Progress (CAASPP) Scores

VIII. Action Items

- A. Discussion and possible action regarding approval of Unaudited Actuals for 2024-25.

MSCU (Giese, Kominek)

- B. Discussion and possible action regarding approval of College and Career Access Pathways Partnership Agreement with Butte-Glenn Community College District.

MSCU (Giese, Kominek)

- C. Discussion and possible action regarding approval of Memorandum of Understanding with Lassen County Office of Education for Certified Wellness Coach Program.

MSCU (Kirklin, Giese)

- D. Discussion and possible action regarding approval of the purchase and installation of a mini-split unit in the Doyle Teacher's Workroom.

MSCU (Giese, Kominek)

- E. Discussion and possible action regarding approval of overnight field trip to Happy Camp for flag football.

MSCU (Giese, Kominek)

- F. Discussion and possible action regarding approval of Updated Policy 6003: Suspension and Expulsion.

MSCU (Ingram, Kominek)

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

XI. Adjournment: Meeting adjourned at 6:22PM. The next regular meeting will be held on Wednesday, October 15, 2025.