Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, September 16, 2026 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 ☐ Jaclyn Herbert ☒

II. Pledge of Allegiance

III. Approval of the agenda

MSCU (Kominek, Herbert)

IV. Consent Agenda

A. Board Minutes
Regular Meeting 8/19/26
Special Meeting 8/19/26

B. Bills and Warrants
Date: 7/1/26-7/31/26 and 8/1/26-8/31/26

MSCU (Giese, Herbert)

V. Public Comments

VI. Reports

A. Board Members:
B. Executive Director:
C. Finance Report: Presented by Debbie Howard, DMS
D. Program Reports: – submitted in writing: Campus Locations, and Safety

VII. Information Items

A. California Assessment of Student Performance and Progress (CAASPP) Scores
B. Reconsideration of Position Control for 2026-27 school year
C. LCAP Adjustments
D. Correspondence
   - Letter from LCOE regarding approval of LCAPs for both LVS and TPC

VIII. Action Items

A. Discussion and possible action regarding approval of Unaudited Actuals for 2025-26

MSCU (Giese, Herbert)

B. Discussion and possible action regarding approval of 2026-27 College and Career Access Pathways (CCAP) Appendix with Butte College.

MSCU (Giese, Herbert)

C. Discussion and possible action regarding approval of Overnight Football Team Trips.

MSCU (Giese, Kominek)

D. Discussion and possible action regarding approval of Subgrant Agreement with Foundations for California Community College for K-12 Strong Workforce Program Pathway Coordinator.

MSCU (Giese, Herbert)

E. Discussion and possible action regarding approval of Combining Janitorial and Food Services Position at TPC.

MSCU (Herbert, Giese)

X. **Future Items:** AI Policy, Ethics Policy, Behavior Matrix, Position Control Committee

XI. Adjournment: Meeting adjourned at 5:50PM. The next regular meeting will be held on Wednesday, October 21, 2026.