Long Valley Charter School
A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, August 19, 2026 at 5:30 PM

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

Teleconference Participation Available via Zoom
https://us02web.zoom.us/j/81441018676?pwd=86BeYi1LlFn0Grc9D2Nac5y7ynHoii.1

Teleconference Participation from:
257 E. Sierra St. Suite D Street, 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 530-257-2395 at least 48 hours before the meeting, if possible.

I. Call to order and roll call Time: PM
Shaun Giese ☐ Wilma Kominek ☐ Stacy Kirklin ☐ Jason Ingram ☐ Jaclyn Herbert ☐

II. Pledge of Allegiance

III. Approval of the agenda

IV. Consent Agenda
Board Items under the consent agenda are routine and will be enacted by one motion unless any member of the Board or public requests that an item be removed for separate consideration and placed in the regular order of business following approval of the consent agenda.

A. **Board Minutes**
Regular Meeting 6/17/26
B. **Bills and Warrants**
Date:5/1/26-6/30/26
C. Updated Curriculum List
D. Adjusted USDA Meal Prices
E. Memorandum of Understanding with Alliant University
F. Quarterly Complaint Summary 6/30/26
G. Quarterly Vehicle Report

V. Public Comments
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.

VI. Reports

A. Board Members:
B. Executive Director:
C. Finance Report:
D. Program Reports: – submitted in writing:

VII. Information Items

VIII. Action Items

A. Discussion and possible action regarding approval of Student Handbooks Updates.

B. Discussion and possible action regarding approval of Employee Handbook Updates.

C. Discussion and possible action regarding approval of Updated Portrait of a Graduate.

D. Discussion and possible action regarding approval of Bollards for Front of School at Doyle.

E. Discussion and possible action regarding approval of Updated Policy 1007 Staff- Student Interactions- Boundaries.

F. Discussion and possible action regarding approval of Updated Policy 6015 Title IX Policy Prohibiting Discrimination on the Basis of Sex.

G. Discussion and possible action regarding approval of Updated Policy 6014 Student Wellness.

H. Discussion and possible action regarding approval of Updated Policy 1014 Social Media.

X. Future Items: Bylaws Update, Ethics Policy, CAASPP Score Reports, LCAP Update, AI Policy

XI. Adjournment: Meeting adjourned at PM. The next regular meeting will be held on Wednesday, September 16, 2026.

Zoom Details
Dial In: 669 900 6833 Meeting ID: 814 4101 8676 Passcode: m3E1cV or 346105