

Governance Council  
Regular Meeting Minutes  
Tuesday, September 11, 2018 @ 10:30 am  
714 F St, Eureka, CA 95501

Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education

Governance Council Members Present: Vicki Barry, Kurt Stoffel, Matt Wilton, Delcie Hemmingsen-Moon

Governance Council Members Absent: Kellie Leahy

Certificated Staff Present: Kathy Yeager

Director Present: Tim Warner

Classified Staff / Guests: Jenifer Doane, Geri Emberson

- I. Meeting Called to Order: 10:35 am
- II. Review Agenda – N/A
- III. Public Comment – No Comment(s)
  
- IV. Consent Items
  - a. A Motion was made to approve “Consent Item a.” with acknowledgment to the new Warrant Approval timeline (see agenda). M/S Hemmingsen-Moon/Wilton. Motion carried, 4/0.
- V. Correspondence / Communication – N/A
  
- VI. Reports
  - a. Enrollment Report: Enrollment as of 9/6/18 is 475. No new orientations are scheduled at this time due to lack of teacher roster space. There is an active lottery waitlist, as well as, a waitlist for the next orientation.
  - b. Leadership Team Report: Discussed the need for an additional .8 FTE specialized academic instruction teacher (resource), increasing the number of instructional days for the specialized academics instruction teachers, increasing teacher compensation for on-site “core” middle and high school courses, and possibly adding sex education courses.
  - c. Special Education Report: The Specialized Academic Instruction Teachers have been working on balancing case loads.
  - d. Director’s Report: Elaborated on the Director’s Report/Recommendations included in the GC packet.
  
- VII. Discussion And Information
  - a. N/A
  
- VIII. Action Items
  - a. A Motion was made to Approve the Unaudited Actuals from the 17-18 Fiscal Year. M/S, Wilton/Stoffel, Motion Carried, 4/0.
  - b. A Motion was made to Approve the revised Title 1 SPED Salary Schedule. M/S, Hemmingsen-Moon/Barry, Motion carried, 4/0.

IX. Future Agenda Items (October 2018)

- a. Due to lack of October 2018 agenda items, a Motion was made to abstain from a Governance Council Meeting during the Month of October 2018 unless urgent business arises. Motion carried, Wilton/Stoffel, 4/0.

X. Adjourn to Closed Session Personnel (Pursuant To Gov. Code 54957) at 11:13 am

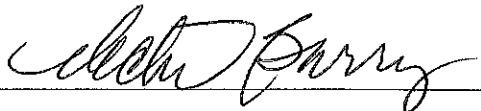
- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment

XI. Return to Open Session at 11:37

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment – Specialized Academic Instruction Teacher (Resource)

XII. Adjournment 11:40 AM

Approved: \_\_\_\_\_



Date: \_\_\_\_\_

