

**Governance Council  
Regular Meeting Minutes  
Tuesday, January 16, 2024 @ 10:30am  
714 F St. Eureka, CA 95501**

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

**Governance Council Members Present:** Matt Wilton, Geri Emberson, David Turner, Sarah Weltsch

**Governance Council Members Absent:** None

**Certificated Staff Present:** Nichole Dollarhide, Shana Langer, Stefani Gambrel, Jen Burtram

**Director Present:** Tim Warner

**Classified Staff/ Guests:**

## **AGENDA**

Meeting Called to Order @10:37am

Review Agenda – No modifications.

Public Comment/Correspondence/Communication – N/A

## **Consent Items**

- a. A Motion was made to approve the December 2023 Minutes. M/S, Turner/Emberson, Motion carried, 4/0
- b. A Motion was made to approve the November 2023 Warrant Reports. M/S, Emberson/Turner, Motion carried, 4/0

## **Reports**

- a. Student Council Report: The “Coat Drive” to benefit Betty Chin was a success. A talent show is scheduled for Friday, February 9, 2024.
- b. Enrollment Report: There are 446 enrolled students as of now. Lottery for 24-25 new students is going to be held in April this year, to help families and teachers prepare for the up and coming school year.
- c. Leadership Team Report: The leadership team is still working diligently on a revision of the Mission Statement.
- d. Director of Secondary Programs Report: FAFSA is the mission for the next couple of months. The application process has been very touchy, so Ethan with CALSOAP has been very focused on helping those who want to apply. CALSOAP is offering another scholarship of \$1,000 to a participating student. We are hoping to hold a "senior night" to encourage participation, and increase student morale. CTE branding is waiting on school branding, once approved things like t-shirts, business cards and other advertisements can be made to promote our school. CTE courses may be offered to middle school students in the near future. Dual enrollment students are at an all-time high. 60 of those students are taking classes at CR, 30 are on site at our school, and 17 are doing work experience for college credits.

- e. Director of Operations Principal Report: No report this month.
- f. Director of Special Services Report: Nichole and Crystal have been supporting students with mental health needs with weekly visits and risk assessments. There has been numerous initial referrals for special education and 504 plans.
- g. Superintendent's Report: Lots of meetings for Tim, including meetings about Community School
- h. Grants, Budgets, Community School Advisory Meetings, Teacher Meetings, North Coast Charter Cooperative Meetings, School Coordinators Meeting...etc. Tim has been working with Shana and Jack Bareilles to prepare an extensive grant application. There is a new, very easy video survey through PARSEC, The Advisory Team meeting was very successful with great input and great snacks. Music performances last week was heartwarming and amazing. Investigations into some shady Charter organizations (A3, Inspire) by FCMAT and the LAO is being released soon. Advocacy organizations worry about upcoming legislation for NCBs.

### **Discussion/Information**

- a. 23/24 P1 Report: The ADA for the P1 Report was 439.39.

### **Action Items**

- a. Possible Approval of the School Accountability Report Card: A Motion was made for the Approval of the School Accountability Report Card (SARC). M/S, Weltsch/Turner, Motion carried, 4/0.
- b. Possible Approval of the GC Stipend Increase: this item has been "tabled". Tim is going to talk to the lawyers about what is needed for the stipend increase as the original stipend amount is written into the Bylaws.

### **Future Agenda Items**

- a. Possible approval of increase in stipend for Governance Council Members.
- b. Possible Approval of the Prior Year Fiscal Audit.
- c. LCAP Mid-Year Report
- d. CA Form 700

### **Adjourn to Closed Session Personal (Pursuant to Gov Code 54957)**

- a. Director Evaluation
- b. Public Employee Discipline/Dismissal/Release
- c. Public Employee Resignation
- d. Public Employee Appointment
- e. Grievances/Complaints Discussed
- f. Legal Action
- g. Student Discussion/Discipline

### **Return to Open Session -**

**Action Taken in Closed Session – No closed session held.**

**Adjournment:** 11:47am

Minutes Prepared by: Sarah Weltsch, GC Secretary

**Approved: 2/13/24 Date: 4/0**