

Governance Council  
Regular Meeting Minutes  
Tuesday, August 13, 2019 @ 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: Matt Wilton, Vicki Barry, Kurt Stoffel, Selena Glass, Geri Emberson

Governance Council Members Absent:

Certificated Staff Present: Susan Stein, Jennifer Burtram

Director Present: Tim Warner

Classified Staff / Guests:

Student Council Rep: Not present

- I. Meeting Called to Order: 10:34 am
- II. Review Agenda – No revision(s)
- III. Public Comment – Member Kurt Stoffel distributed a North Coast Journal Article Regarding Special Education. In addition mention was made regarding a school crossing guard / slow zone.
- IV. Consent Items
  - a. A motion was made to approve the June 2019 Minutes M/S, Barry/Stoffel, motion carried, 5/0.
  - b. A motion was made to approve the May and June 2019 Warrant Report. M/S, Barry/Emberson, motion carried, 5/0.
- V. Reports
  - a. Student Council Report: N/A
  - b. Enrollment Report: 394 returning students and approximately 56 new enrollments. We are project to be at full capacity at around 460 students.
  - c. Leadership Team Report: N/A
  - d. Director of Special Education Report: N/A
  - e. Directors Report: School meals expert visiting the school to support/and provide guidance during the first few days of our meal program. Food program services are currently on schedule.
- VI. Discussion and Information
  - a. Re-evaluate School Mission Statement: No changes
  - b. Review and Possible Revision of GC goals for the 19-20 School Year: Wording Change to Goal 3. “Governance Council Members are encouraged to be active members of the Alder Grove Charter School community”.
  - c. School Meals Expert: See above under Directors Report.
- VII. Action Items
  - a. Possible Approval of the CCAP Dual enrollment Agreement with College of the Redwoods: Explained, reviewed and discussed. A motion was made to approve the agreement, m/s, Glass/Stoffel, motion carried, 5/0.

IX. Possible Future Agenda Items (September 2019)

- a. Approval of prior year Un-Audited Actuals

X. Adjourn to Closed Session Personnel (Pursuant To Gov. Code 54957): 11:15 am

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment
- d. Complaints / Grievances
- e. Legal Action

XI. Return to Open Session / Report Out at 11:33 am: No action taken.

- f. Public Employee Discipline/Dismissal/Release
- g. Public Employee Resignation
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XII. Adjournment 11:35 am

Approved: Geri Johnson Date: 9/10/19