

Governance Council
Regular Meeting Minutes
Tuesday, September 10, 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: Vicki Barry, Matt Wilton, Geri Emberson, Kurt Stoffel, Selena Glass

Governance Council Members Absent:

Certificated Staff Present: Susan Stein, Stefani Gambrel, Nicole Dollarhide

Director Present: Tim Warner

Classified Staff / Guests:

- I. Meeting Called to Order: 10:31am
- II. Review Agenda – Motion to vacate July 2019 Warrant Report from Agenda. M/S, Wilton/Stoffel, motion carried, 5/0
- III. Public Comment / Correspondence / Communication

Kurt Stoffel provided council members with an article on the agreements being reached on legislation impacting charter schools. Matt Wilton inquired about how the school might better catalogue or keep track of individual books which are parts of sets for reading programs. He indicated that it is seen as easier to just order another whole set of books at greater expense to the student budget than locating individual copies. Tim believed part of the issue might be attributed to the time lag between when check out forms are filled in and when they are entered into the record. Susan suggested looking into purchasing those individual books from scholastic to soften the blow on a student budget.

- IV. Consent Items
 - a. A motion was made to approve the August 2019 Regular Meeting Minutes. M/S, Wilton/Glass, motion carried, 5/0.
 - b. A motion was made to vacate the July 2019 Warrant Report from the Agenda. M/S, Wilton/Stoffel, motion carried, 5/0.
- V. Reports
 - a. Student Council Report: N/A
 - b. Enrollment Report: 449 students enrolled. Will likely go to 455-460. 20 students are on a waiting list. 60-80 requests for orientations. About 20 students on this years' waiting list had found a space with another school program. Early in the school year an average of 25 students decide this program is not right for them lowering enrollment numbers. Trying to find balance and not overload teachers.
 - c. Leadership Team Report: Stefani stated that there are three teachers and Sunshine who has a teacher/parent role, Jen Bertram, and Tim Warner. They would like to foster more parental involvement. They are working on finding a time to meet that will work for the greatest number of people.

- d. Director of Special Education Report: Nichole introduced two new staff members. Sara Vitello Bradshaw, the new education specialist for middle school grades, and Courtney Otto, who is a student teacher working with Wendy Schulze. Courtney will receive her full credential in January and move in to fill Wendy's role when she leaves Alder Grove. She informed the Council that Crystal Collins is currently hard at work completing assessments, but by the end of October she hopes to begin working with school-based counseling groups to improve the skills and success of our students.
- e. Directors Report: Focus was on the new food program, which seems to be going well. There has been some over ordering as the new program finds its footing. Tim mentioned that the start-up costs for the food program were funded by two grants totaling approximately \$14,000. Matt inquired about the use of SNAP grants as in the future.

VI. Discussion and Information

- a. N/A

VII. Action Items

- a. Approval of Un-Audited Actuals from the prior fiscal year: A motion was made to approve the Un-Audited Actuals from the prior fiscal year Barry/Glass, motion carried, 5/0.

IX. Future Agenda Items (August 2019)

- a. Possible review of the Wellness Policy which is currently being edited
- b. Possible food coordinator report
- c. LCFF/Dashboard Local Indicators

X. Adjourn to Closed Session @ 11:05 am Personnel (Pursuant To Gov. Code 54957)

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

XI. Return to Open Session @ 11:33 pm Report Out

- f. Public Employee Discipline/Dismissal/Release – No action taken
- g. Public Employee Resignation – No action taken
- h. Public Employee Appointment – No action taken
- i. Complaints / Grievances Officer Communication – No action taken
- j. Legal Action – Discussion occurred

XII. Adjournment 11:34 pm.

Approved: Beri Emberson Date: 10/08/19