

Governance Council
Regular Meeting Minutes
Tuesday, February 8, 2022 @ 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, Geri Emberson, Selena Glass, Kurt Stoffel

Governance Council Members Absent:

Certificated Staff Present: Susan Stein, Nichole Dollarhide, Stefani Gambrel, Jen Burtram

Director Present: Tim Warner

Classified Staff / Guests:

I. Meeting Called to Order @ 10:34

II. Review Agenda - Accepted

III. Public Comment/Communication

It was suggested that the AGCS web page include teacher biographies about why/how they became teachers and why it is a worthy career as a response to nationwide teacher shortage and the decline in teacher prep programs.

IV. Consent Items

a. A motion was made to approve holding the present day meeting (2/8/22) meeting virtually due to the ongoing Covid-19 Pandemic and health safety concerns. M/S, Emberson/Stoffel, Passed, 4/0

b. A motion was made to approve the January 2022 Regular Meeting Minutes. M/S, Stoffel/Emberson, Passed, 4/0

V. Reports

a. Student Council Report: A fundraising roller-skating field trip is schedule for Friday. Thirty-seven students were signed up as of 2/7/22. The goal is 50 participating students. Student Council is still looking for a prom venue. DJ options are also being explored.

b. Enrollment Report: Enrollment is holding steady at around 456. We are planning on hiring 1 or 2 new CT's for next year. We have a significant wait list to draw from and many expressing interest for next year. The Fall enrollment lottery will be held late May/early June. Overall school enrollment state-wide has gone down notably (some private home schooling, some flight out of CA, some unknown).

c. Director of Special Services Report: We have secured an additional SPED teacher for next year. We will have room for the students who inevitably arrive with each lottery. With the additional personnel we plan on building higher quality interventions and provide more support across the department. We recently interviewed a speech language pathologist for next year. The potential hire is considering accepting position.

- d. Director's Report: The in-Person spelling bee was great. The end-of-semester music performances were a hit. We are accessing our money from new grants (state, fed) in small chunks and using it strategically for what it is allocated for, supplementing, making sure we have long term financial health. I was elected to the NCSMIG Board of Director's. It is important that charters are represented. AGCS review's the salary schedules every three years. We will be conducting the salary review this spring. An Administrative Assistant job description will be advertised to help Administrators. Jenifer Doane's position has transitioned over the years into a data collection and reporting focused position. The AGCS community is continually being updated with the latest guidance from the County in regards to Covid - 19.
- e. Leadership Team: The team met on Jan 31st. The upcoming Spring CAASPP was discussed. The Mr. D Test Prep class has 33 AGCS students enrolled. Any test prep is especially important right now. The Wellness Policy which will now go beyond nutrition is being drafted. The meal service review was done by the CDE and was very smooth. We discussed banned books. Ninety-seven of the first 100 are written by women, people of color, and LGBT people. We are actively adding culturally diverse literature to our library. The school website is being updated with consideration being given to hiring a professional company.

VI. Discussion / Information

- a. School Accountability Report Card (SARC) Update: The state has added some data. We are waiting on Teacher Credentialing.
- b. A-G Completion Improvement Grant Plan: A description of how these funds will be used to increase or improve services for foster youth, low-income students, and English learners to improve A-G eligibility was distributed/ discussed. This will be an action item on the March Agenda.
- c. 2021-2022 LCAP Mid-Year Report: The LCAP is an annual document. We were able to meet the previous year's goals. We are currently working on new goals. It is a fluid document and changes annually.
- d. Review P1: The P1 is our average daily attendance numbers we report to State. There are three reports each year. The report was reviewed.
- e. Governance Council Member Recruitment: CTs have mentioned good potential new GC members and/or have asked directly. Recruitment will continue.

VII. Action Items

- a. Possible Approval of Changing the March and April Governance Council Meeting Dates: A motion was made to hold the March meeting on March 9th due to March 8th being a holiday. The motion also includes holding the April meeting on April 5th due to April 12th falling during Spring Break. M/S, Emberson/Stoffel, 4/0.

VIII. Future Agenda Items (March 2022)

- a. Certify 2nd Interim Budget due to Chartering Authority and COE March 15th
- b. Advertise Upcoming Council Seats
- c. JPA/Charter Safe Information/Cost Comparison
- d. Director Evaluation Discussion
- e. Approve Hiring of Auditor

- IX. Adjourn to Closed Session Personnel (Pursuant to Gov. Code 54957) @ 12:34 pm
 - a. Public Employee Discipline/Dismissal/Release
 - b. Public Employee Resignation
 - c. Public Employee Appointment
 - d. Complaints / Grievances Officer Communication
 - e. Legal Action

- X. Return to Open Session – 12:42 pm
 - a. Public Employee Discipline/Dismissal/Release
 - b. Public Employee Resignation
 - c. Public Employee Appointment
 - d. Complaints / Grievances Officer Communication
 - e. Legal Action

- XI. Adjournment @ 12:43 pm

Minutes Prepare by: Jenifer Doane

Minutes Approved: 3/9/22, 4/0