

Governance Council
Regular Meeting Minutes
Tuesday, November 9, 2021, @ 10:30 am
714 F St, Eureka, CA 95501

<https://us04web.zoom.us/j/79519746415?pwd=a0lNL3VsL2RncEZCVWVEVHY4Q114UT09>

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, Aimee Simmons

Director Present: Tim Warner

Classified Staff / Guests: Jenifer Doane

- I. Meeting Called to Order: 10:34 am
- II. Review Agenda: Accepted - No change
- III. Public Comment/Communication: Kurt Stoffel mentioned that the Arcata Farmers Markets are still taking place, local EBT cards brought in significant income for farmers through the use of EBT cards at farmers markets, and he voiced appreciation for the mindfulness classes being offered.
- IV. Consent Items:
 - a. A motion was made to approve holding the November 9, 2021 meeting virtually due to the ongoing Covid-19 Pandemic and health safety concerns. M/S, Passed, 4/0
 - b. A motion was made to approve the October 2021 Regular Meeting Minutes. M/S, Passed, 4/0
 - c. A motion was made to Approve the September and October 2021 Warrant Reports. M/S, Passed, 4/0
- V. Reports:
 - a. Student Council Report: Approximately 9 students have been attending every week, which is especially noteworthy. The Halloween party was a huge successes! A Sees Candy Fundraiser is happening and information will be shared via social media and our newsletter.
 - b. Enrollment Report: Current student enrollment is 463. Elementary, middle school & high school lotteries were held last month. We are close to capacity with our current enrollment #'s.
 - c. Director of Special Services Report: From recent lottery we received several students w/ IEPs. The last Change of Placement IEP meetings until next semester have been held. New students identified as McKinney Vento have received gas cards, food, and diapers. They need housing and are on appropriate lists toward getting that help. The Universal Screening Surveys went out to 330 students during the 1st week of November. The school psych team will enter, compile and graph the data. A psych skills class (for next semester) is in the works. Per the staff Mental Health Surveys AGCS staff are in need of events with coworkers outside of work, a buddy teacher, and open office hours with school psych staff.
 - d. Director's Report: Brian Wasko from Write at Home (a virtual writing vendor) gave a live presentation. It was recorded and can be shared with those who didn't attend. At the A Plus conference there was a shift of focus. Personalized learning charters are moving from defense to advocacy - politically.

The beginning discussions of renovating the upstairs to get more space are taking place. Consideration is being given to a material revision of our charter to amend the enrollment cap. With the upcoming Covid-19 vax requirement there is potential for significant impact on our waiting list. Meeting the needs of the students in our community is our primary focus. Per SB 130 / AB 167 when a K-3 student doesn't participate in synchronous instruction or weekly for 4th and up, a corresponding AB 167 Opportunities Letter will be sent. The Educational Leadership Consortium is a small group of Administrators and Teachers who have chosen a "area of concern" to explore and address. Example: analyzing math data for 4th-6th grade student's, tracking curriculum and other related components to support student progression in math. The goal is to remove barriers for students who don't progress/access higher math opportunities.

- e. Leadership Team Report: Tim updated team about items listed in report above. Teacher, Terri Tripp, shared information regarding her workshop. The teacher pay structure surveys will continue to be discussed. The English Language Learners task force was developed. The P.E. Test will be required this year and will be due in March. A parent workshop coordinator position is being developed/rewritten. Two Teachers are interested in leading the Seal of Civic Engagement. Academic Achievement nominees are due this month.

VI. Discussion / Information:

- a. School Coordinator Report: Food Services by Aimee Simmons: Currently 15-20 students are receiving the breakfast. Food Services underwent a very successful health inspection. The Annual Review was postponed due to Covid-19 and is likely to be held in Jan. In addition to food services finding and monitoring digital /virtual courses is another important component of Aimee's coordinator role.
- b. Educator Effectiveness Block Grant 2021: This funding is coming from the State to provide professional development opportunities for all staff (classified and credentialed). Discussion is taking place on the time frame and use of funds.

VII. Action Items: N/A

VIII. Future Agenda Items (December 14, 2021):

- a. School Coordinator Report –
- b. Possible Certification of the First Interim Budget
- c. Possible Certification of the 20-21 Audit
- d. Possible Approval of the Educator Effectiveness Block Grant
- e. School Accountability Report Card (SARC)

IX. Adjourn to Closed Session 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

X. Return to Open Session – Report Out:

- a. Public Employee Discipline/Dismissal/Release
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XI. Adjournment