

Governance Council  
Regular Meeting Minutes  
Tuesday, April 6, 2021, @ 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, Vicky Barry

Governance Council Members Absent:

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

Director Present: Tim Warner

Classified Staff / Guests: Jenifer Doane

Regular Meeting Agenda

- I. Meeting Called to Order: 10:34
- II. Review Agenda:
- III. Public Comment / Correspondence / Communication

Vicky noted that there are no grievances to report. Kurt wondered if the Governance Council meetings were being recorded. He also wanted to put out a reminder that the Arcata Farmers Market is still going on and that others will begin to open in May. He also feels we should continue to promote the EBT market match and anything from Food for People resources. Kurt has a new read recommendation as well, a book on the detective that the character of Charlie Chan was based on. He has purchased a copy for Alder Grove's Resource Room.

IV. Consent Items

- a. A motion was made to approve the March 2021 Regular Meeting Minutes. M/S, Barry/Emberson, 5/0.

V. Reports

- a. Student Council Report: The Student Council, advised by Randi Golat and Nichole Dollarhide. The Student Council has decided to postpone the talent show and the movie night given the limited amount of time left in the school year. They will still be making cards for senior citizens at 3:15 on the 26<sup>th</sup> of April. They also have something for staff appreciation in the works. Communication between the Leadership Team and the Student Council concerning the proposed dress code is ongoing.
- b. Enrollment Report: Current enrollment is at 477 students. Five fewer students than in March. The hope for next year is that funding will reflect increases enrollment. A class action lawsuit has been filed on behalf of non-classroom-based charters. Tim will be doing a lottery on May 12. There are potentially 40 spots for next year, but siblings will take about half of these. Tim will provide Matt and Nichole with a copy of the new student packets for review.
- c. Director of Special Education Report: Nichole gave a Special Education update. Peach has returned, and is spending time meeting with families, while Nichole does the paperwork. While there is lots of daily work getting done, there are no new or major updates at this time. A large number of student study team meetings are being provided, but unless there is an emergency situation the goal is to cut these off at the end of April due to the lack of time for implementation. The SPED team is working toward providing make up minutes to families, who have been very understanding. The goal is to complete the make up time no later than mid-June
- d. Director's Report: Some of the activities Tim has been involved with this past month include HCOE LCAP Workshops on Fridays, being informed about what AB 1505 does and what the fiscal impact criteria mean for new charters and renewals, assessing risk management in the era of COVID, COVID-19 school safety & new data collection for the unidentified and underserved: homeless, foster and highly mobile youth, examining highlights of exemplary practices at non-classroom-based charters, working on the LCAP annual update, attending school reopening dashboard training for school districts, submission of reopening plan every 2 weeks, attending planning for 21-22 school budgets YM&C class action meeting, attending HCOE Co-op (budgeting, reports, plans, and compliance), Teacher Meetings, Leadership Team, DMS budgeting calls, IEPs, 504s, and intervention meetings, District/Charter meetings with HCOE/County Health, etc. Tim is also working on an advocacy letter concerning AB 1316. He informed the Council that there are new state guidelines concerning distance between students (3

feet) and staff (6 feet) as well as vaccinated travel, cohorting (for the purple tier) and gathering guidelines. Tim informed the Council that we can have performances now and that the graduation will be web broadcasted. Tim and Jenifer Doane did a cost analysis for the various health plan options and moving forward with the tiered option under the Oak Plan will initially save the school about \$3,000 a month and allow us to continue to cover the costs of the plan for full time staff. Dental and Vision will remain the same. This morning we were informed that alternative assessments can be taken in place of the CAASPP and the decision has been made that Alder Grove will use the MAP Assessment in order to better track growth and learning loss from the beginning of the year assessments. Additionally, in order to mitigate learning loss, the hope is to use "Learning Loss Mitigation" funding to provide additional tutoring and summer hours for tutoring. If we receive enough funding, the idea is to provide this extra tutoring free of charge to the student. Tim is also working on survey development to gather data and set goals for the LCAP.

- e. Leadership Team Report: Stefani informed the Council that the Leadership Team had further discussion on the FTE pay idea. The idea of putting International Women's Day on the School Calendar as a holiday was also discussed as was the idea of adding more events and information for the Google calendar on the school webpage. Jen Burtram informed the Team that there would be a CTE Showcase on May 13. Stefani also mentioned that one of the new parents on the Leadership Team provided glowing reviews of the opportunity that virtual classes have given her child this year and hopes we will continue to offer them in the future. Stefani will send a survey to teachers to discover who might be interested in offering virtual classes.

#### VI. Discussion and Information

- a. Governance Council Election Update – There are Three candidates for four openings, Kurt has agreed to remain on board until a candidate is found to replace him.
- b. Set Date/Select Attendees Budget Planning Team Meeting – Matt Wilton and Selena Glass will participate, and a date will be set after DMS provides data to us.

#### VII. Action Items

- a. Possible Adoption of 2021-2022 School Year Calendar M/S, Glass/Stoffel, 5/0
- b. Possible Determination of Health Care Cap and Plan Selections Medical, Dental, Vision M/S, Wilton/Barry, 5/0

#### VIII. Future Agenda Items (May 11, 2021)

- a. Possible Completion of Director Evaluation
- b. Possible Announcements of GC Election Results
- c. Possible Council Self-Assessment/Performance Review for Past 10 Months
- d. LCAP/Public Hearing
- e. Local Indicators/Public Hearing

#### IX. Adjourn to Closed Session Personnel (Pursuant to Gov. Code 54957) – 12:26

- 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 – 1:08

#### XI. Action Taken in Closed Session: Director Review Discussed

#### XII. Adjournment 1:08 pm.