

Governance Council
Regular Meeting Minutes
Tuesday, October 12, 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

Governance Council Members Absent:

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

Director Present: Tim Warner

Classified Staff / Guests: Jenifer Doane

Regular Meeting Agenda

- I. Meeting Called to Order: 10:34
- II. Review Agenda: A Motion was made to add the following agenda item under IV. Consent Items “October 12, 2021 Governance Council Meeting to be held Virtually, M/S, Glass/Emberson, 4/0
- III. Public Comment / Correspondence / Communication: Kurt Stoffel provided a reminder about the EBT Farmers Market Match and reiterated that the food for people website is a good place to look for available resources.
- IV. Consent Items
 - a. A motion was made to approve the September 2021 Regular Meeting Minutes. Stoffel/Emberson, 4/0
 - b. A motion was made to approve the August 2021 Warrant Report. M/S, Emberson/Stoffel, 4/0
 - c. A motion was made to convene the October 12, 2021 meeting virtually. M/S, Glass/Emberson, 4/0
- V. Reports
 - a. Student Council Report: The Student Council is advised by Randi Golat and Nichole Dollarhide. The Student Council recently participated in a trash clean up at Sequoia Park. They also helped tie-dye shirts at Back-to-School Night. They are currently planning a Halloween Party for the school.
 - b. Enrollment Report: Alder Grove Charter School currently has an enrollment of 459 students.
 - c. Director of Special Services Report: There are currently 74 students in SPED, three of which are pending. Nichole is working toward updating Alder Grove Policies 504 and FERPA policies have been completed. A number of students have come in with overdue IEP meetings and evaluations and the team is trying to remedy this situation as soon as possible. There is a litigation update for closed session. A number of requests have been received for special education evaluations, and where possible our Student Study Team is employed for evaluation. The goal of this is to provide students with the support they need to remediate issues early. Humboldt County will soon have an SST process which will transfer records when students transfer. There have been new students identified as McKinney Vento, Foster or Homeless Youth. Some funds are being used to help pay for internet services so that students affected by wildfires can access their education from remote areas. A mental health universal screening tool has been selected to send out to students. Data will be used to understand student mental health needs and for planning a range of optional interventions.
 - d. Director’s Report: Tim had trainings with lawyers and worked on budgets and budget submissions. He has attended ESSER III Plan training, and training for AB 167 Independent Study Requirements training, ADR and Learning Loss plans, as well as SELPA Consultation meetings. Tim has also been involved with or attended weekly HCOE Independent Study Roundups, PBIS Committee, North Coast Charter Cooperative, and the Humboldt County Charters Board Workshop. Other activities have included attending the A+ Statewide Meeting webinar on the topic of Back to School with the Delta Variant, teacher meetings, Leadership Team meetings, Alder Groves Back to School night, review of new Charter School Laws for the 2021-2022 School Year, and the scheduling of a

WriteAtHome presentation. We have also acquired a Generator from HCOE to assist in the event of PGE power shutoffs.

Tim Addressed AB 361 - Board findings pursuant to Government Code Section 54953(e): The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing. Alder Grove has seen a minimal number of positive cases and exposure. Tim hopes to train more testers for COVID-19 testing.

- e. Leadership Team Report: Leadership Team discussed the food program and wellness committee and reviewed the free meal policy as put forth by Aimee. Discussed ideas that Sunshine had for holding parent workshops when student events are taking place at the school, such as the holiday crafts party or the Halloween Party. The surveys concerning potential changes to the pay scale for teachers were also discussed.
- VI. Discussion and Information
- a. COVID-19 Vaccination Mandate was discussed (July 1, 2022)
 - b. LCAP Indicators were reviewed and discussed.
- VII. Action Items
- a. A motion was made to approve the Updated Travel Policy. M/S, Emberson/Stoffel, 4/0.
 - b. A Motion was made to approve the Independent Study Policy per AB167 M/S, Emberson/Stoffel, 4/0.
 - c. Motion was made to approve the ESSER III Expenditure Plan M/S, Glass/Stoffel, 4/0.
 - d. A Motion was made to approve the Revised FERPA Policy M/S, Stoffel/Glass, 4/0.
 - e. A Motion was made to approve the Revised 504 Policy M/S, Emberson/Stoffel
 - f. A Motion was made to approve holding the November Meeting Virtually Due to Social Distancing Recommendations by Public Health M/S Glass/Stoffel, 4/0
 - g. A motion was made to approve the Updated Advisory Teacher Job Description M/S Emberson/Stoffel, 4/0
- VIII. Future Agenda Items (November 9, 2021)
- a. School Coordinator Reports, Virtual Meeting December
- IX. Adjourn to Closed Session Personnel (Pursuant to Gov. Code 54957) – 12:43
- a. Public Employee Discipline/Dismissal/Release
 - b. Public Employee Resignation
 - c. Public Employee Appointment
 - d. Complaints / Grievances Officer Communication
 - e. Legal Action- Discussed
- X. Return to Open Session – 1:02
- XI. Action Taken in Closed Session - Discussion
- XII. Adjournment: 1:03

Minutes prepared by: Geri Emberson, Governance Council Secretary

Approved: 11/9/21, 4/0