

Governance Council  
Regular Meeting Minutes  
Tuesday, August 11, 2020 @ 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, Selena Glass, Kurt Stoffel

Governance Council Members Absent:

Certificated Staff Present: Susan Stein, Stefani Gamble, Nicole Dollarhide, Jen Burtram

Director Present: Tim Warner

Classified Staff / Guests:

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

Kurt Stoffel provided information on a book titled *Life is so Good* by George Dawson and Richard Glaubman about the power of perseverance and having a good attitude. Kurt also reminded the Council about the availability of the market match program at the farmers markets.

IV. Consent Items

- a. A motion was made to approve the June 2020 Regular Meeting Minutes. M/S, Stoffel/Wilton, 5/0.
- b. A motion was made to approve the May and June 2020 Warrant Reports M/S, Emberson/Barry, motion carried, 5/0.

V. Reports

- a. Student Council Report: Nichole Dollarhide and Randi Golat are team leading this year. They are looking for community service opportunities which can be done from home, asking the question "How can we be constructive in this time?" The first meeting of the year will be the first week of September. Matt inquired about whether the development of a school logo had gone any further. Nichole will add that topic to the agenda for the first Student Council meeting.
- b. Enrollment Report: One full time and two part-time teachers have been hired. There are around 420 students currently enrolled. There are 208 families on the waitlist. How many we can enroll is somewhat dependent on funding we can receive from the state.
- c. Leadership Team Report: Stefani reported that although the Leadership Team does not usually meet until September, there is a lot more going on this year and so they will meet tomorrow (August 12, 2020). An order has been placed for 40 more chrome books from the state. The idea is to take the chrome books out of the student budgets and make them consumable if the student completes a full year of study. Tim Also addressed revisiting the idea of a build your computer policy. Prices on parts have been reduced and this process could provide for building a student's skill. Matt praised Brett for all of his efforts in the teaching tech arena. There is also a new testing plan to begin to account for the halt of state testing last year due to Covid, and to assess where students are at in the fall. The assessments will be available on-campus and can also be taken remotely.

- d. Director of Special Education Report: The team is just getting back. Letters are being sent to students with IEP's addressing their range of options for services this year. Friday there will be a team building day with Mary Meyer. Sarah Bradshaw is pregnant, so there may be some work arounds with families. The new Specialized Academic Instruction Teacher for grades 9-12 is Holly Sexton. The submission deadline for the CALPADS data has been extended.
  
- e. Director's Report: Completed a remote audit in June. Attended approximately 200 CDE meetings between March 14<sup>th</sup> and the end of July. Alder Grove has received an allotment of masks, hand sanitizers, face shields and thermometers. The staff must be tested for COVID every two months. There is a station at the front entrance with questions asked and temperatures taken and masks being worn. Tim worked with Colby Smart from HCOE on how to best manage the flow of people (walkthrough, spacing, safety measures). Tim has been working on the School Site Protection Plan with the guidelines of Humboldt County Department of Health. The building has a master schedule and will be used for assessments, SPED, tutoring, labs, study hall, resource libraries and teacher meetings. Office procedures have changed and there is now signage and plexi glas up as a protective measure. Budgets and funding caps are looming topics of conversation. The Advisory Council for the Personalized Learning Network is having discussions concerning budget issues and re-chartering efforts. PR firms to help with positive stories about charters. There is a need for data so school-wide assessment testing for 2<sup>nd</sup> to 11<sup>th</sup> grade will happen due to a lack of CAASSP testing last year. Instead of an LCAP, we need to submit a Learning Continuity and Attendance Plan which will lay out how we are transitioning to distance learning and using the building. Prior to submission there must be a public hearing and the board needs to approve the document.

#### VI. Discussion and Information

- a. Learning Continuity and Attendance Plan – will be available for review at next meeting
- b. School Site Protection Plan – discussion and one recommendation for change on page 4 under Student or Staff with: 1. Last bullet should read additional cleaning.

#### VII. Action Items

- a. Possible Approval of the CR Dual Enrollment Agreement. M/S Barry/Stoffel, 5/0.
- b. Possible Approval of the Consolidated Application and all Associated Collection Periods. M/S Barry/Stoffel, 5/0.
- c. Possible Acceptance of all Assurances for Federal Monies. M/S Emberson/Barry, 5/0.
- d. Approval of OASIS – Student Information Systems Contract. M/S Wilton/Glass, 5/0.

#### IX. Future Agenda Items

- a. Approval of Prior Year Unaudited Actuals
- b. Possible Approval of the Learning Continuity and Attendance Plan (2020-21)
- c. Board training for this year

X. Adjourn to Closed Session Personnel (Pursuant to Gov. Code 54957) - 11:47

- 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 12:06 - Discussion only, no action taken

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

XII. Adjournment 12:06 pm.

Minutes prepared by Geri Emberson GC Secretary.

Approved: 9/8/20  
5/0