

Governance Council
Regular Meeting Minutes
Tuesday, April 4, 2023, @ 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, David Turner, Sarah Weltsh

Governance Council Members Absent:

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

Director Present: Tim Warner

Classified Staff / Guests:

Regular Meeting Agenda

- I. Meeting Called to Order: 10:35
- II. Review Agenda
- III. Public Comment / Correspondence / Communication:
- IV. Consent Items
 - a. A motion was made to Approve March 2023 meeting minutes as amended. M/S, Turner/Emberson, motion carried
 - b. A motion was made to approve the February 2023 Warrant Reports, M/S, Emberson/Weltsch, motion carried
- V. Reports
 - a. Student Council: Written Report submitted by Student Council Secretary; Morgan Chittenden stated that as of April 3rd Prom planning was wrapping up. The event will be held on May 13th from 7-9:30 at the Wharfinger Building. While there will be snacks and drinks available, the request has been made that people have dinner prior to attending. The goal is to have Alder Grove's Rock Band open up the festivities, followed up with music from the D.J. There is also Spirit Week coming up and signs have been made and posted explaining each day's theme. Although not a guaranteed event, the Student Council has discussed attending Arts Alive on May 6th. During the Alder Grove Spring Performance, the Council also plans to have a bake sale.
 - b. Enrollment Report: Enrollment is at 464 currently after 2 students were referred back to their district school.
 - c. Director of Special Services: Alder Grove is looking to hire another SPED teacher for the period of Sarah's maternity leave. Interviews will be conducted the week after Spring Break. Special Services is also trying to get medical billing set up to recoup costs. There are currently 83 students with IEP's.
 - d. Director's Report: Tim has been working on the WASC Self-Study (70 pages) and following up on a couple of legislative bills. SB739 would extend the charter school renewal period for an additional two years for those whose terms expire between January 1, 2024 and June 30, 2027. SB426 would replace the term "non-classroom-based instruction" with the term "flex-based instruction." He is also continuing to stay current on independent study legal requirements and increased administration requirements. Tim reported that CAASPP testing is going smoothly. The One Call messaging system has been discontinued. Jupiter will now be used as the primary messaging system. Tim also addressed the Science Fair and the Culinary CTE trip to participate in a culinary competition.
 - e. Leadership Team Report: This month's Leadership Team meeting has not occurred.
- VI. Discussion and Information
 - a. Health Care Cap 23-24 School Year – discussed open enrollment in May
 - b. P-2 Review
 - c. Expected School Wide Learning Results (ESLR's) -reviewed
 - d. Governance Council Seats- discussed
 - e. Governance Council Appreciation Dinner – a Dinner is tentatively scheduled for Monday June 5th at 6 pm / Humboldt Bistro. Jenifer Doane is waiting for confirmation from the restaurant.

VII. Action Items

- a. A motion was made to approve the 2021-2022 Independent Auditor Report, M/S, Weltsch/, motion carried
- b. A motion was made to hire CLA as the 2023-2024 Auditor, M/S, Weltsch/Turner, motion carried
- c. A motion was made to set the Date, Time, Location, and Members of the 2023-2024 Budget Planning Team Meeting. New members Sarah and David will meet with Tim on Tuesday, May 23 at 10:30. M/S, Wilton/Emberson, motion carried

VIII. Future Agenda Items (May 2023)

- a. Possible Approval of the Updated Employee Handbook
- b. GC Seats/Election
- c. Director Evaluation
- d. Governance Council Self-Assessment/Performance Review for Past 10 Months
- e. Set Health Care Cap
- f. CR/CCE Agreement
- g. LCAP
- h. Local Indicators
- i. Reserve Fund Resolution

IX. Adjourn to Closed Session Personnel (Pursuant to Gov. Code 54957) – 11:50 / Director Evaluation

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment
- d. Complaints / Grievances Officer Communication
- e. Legal Action
- f. Other Personnel issues
- g. Student Issues

XI. Return to Open Session – 12:20

- h. Public Employee Discipline/Dismissal/Release – Director Evaluation review and discussion.
- i. Public Employee Resignation
- j. Public Employee Appointment
- k. Complaints / Grievances Officer Communication
- l. Legal Action
- m. Other Personnel issues
- n. Student Issues

XII. Adjournment – 12:20

Approved: 4/0 Date: 5/16/23