

Governance Council
Regular Meeting Minutes
February 10, 2026 @ 10:30 am
714 F St, Eureka, CA 95501

Our mission is to deliver personalized learning through strong family, educator, and community partnerships that empower students to achieve academic excellence and foster active citizenship.

GC Members Present: Geri Emberson, Kate Salazar, David Turner, Matt Wilton

GC Members Absent: Sara Weltsch

Certificated Staff Present:

Classified Staff Present:

I. Call To Order: 10:36

II. Review Agenda

- a. A motion was made to add “Possible Approval of Director of Special Services Job Description” under “VII. Action Items / f.” (David \ Geri \ All approved 4/0)

III. Public Comment

- a. Rachel Rigs asked GC to reconsider time of meetings to allow more involvement of staff and asked GC to consider adding two additional positions to GC to expand capacity and increase possibility for new leadership. Blue, Crystal & Randi all agreed with Rachel that the current time of GC meetings is a barrier for staff to be able to attend.

IV. Consent Items

- a. A motion was made to approve the January 9, 2026 Regular Meeting Minutes (Kate \ Geri \ All approved 4/0)
- b. A motion was made to approve the December 2025 Warrant Report (Geri \ Kate \ all approved 4/0)

V. Reports

- a. Student Council Report - No student council report
- b. Enrollment Report – 504 enrollments. Churn is normal for this time of the year. There are teachers needing students. New enrollments are coming in.
- c. Leadership Team Report
 - AI Policy work integrated into Academic Integrity Policy
 - Cyber civics \ Parent Square update
- d. Director of Secondary Programs Report
 - No official report, but still working to update graduation requirements
- e. Director of Operations/Principal Report
 - Working to incorporate info received in mid-year check-ins with staff
 - The Native American Studies event that was held last month was a success
 - One point away from Silver Status with PBIS
 - Alex Estrada is our new Behavior Monitor and Instruction Aid. His presence on campus has already been impactful.

- f. Director of Special Services Report
 - Shared a letter from CDE stating that we have met all requirements. This is the second year in row.
 - In-service for how to incorporate Native American studies into IEP goals.
- g. Superintendent Report
 - Working on second interim budget and charter renewal.
 - Next ECS meeting is Thursday, Feb 12 at 5:30.
 - Working on performing mid-year check-ins with several teachers

VI. Discussion \ Information

- a. School Coordinator Report – Tabled to March 2026
- b. Eureka City Schools Staff Report Regarding Charter Petition Renewal: The report recommended that AGCS be granted a 5-year renewal. This is conditional upon the completion of several conditions, many of which are already underway.
- c. LCAP Mid-Year Update
- d. Annual Salary Percentage Increase

VII. Action Items

- a. A motion was made to Approve the SPED MOU with Eureka City Schools with grammatical edits (Kate \ Geri \ All approved 4/0)
- b. A motion was made to approve the Superintendent Job Description (David \ Kate \ Geri abstains 3/1)
- c. A motion was made to approve the Credentialed Teacher Job Description (Kate \ Geri \ All approved 4/0)
- d. A motion was made to approve of the 2025-2026 Comprehensive School Safety Plan (Geri \ Kate \ All approved 4/0)
- e. A motion was made to postpone the Approval of Principal/Director of Operations Salary Schedule (Kate \ David \ Geri abstains 3/1)
- f. Motion to approve Special Services Job description (Geri \ Kate \ all approved 4/0)

VIII. Future Agenda Items

Possible Discussion:	Date, Time & Location for GC Appreciation Event Assessment and Academic Support Coordinator Report GC Term Expiration JPA / Charter Safe Cost Comparison
Possible Action	2 nd Interim Budget due to Chartering Authority and COE (3-15) Hiring Auditor Next School Year Calendar (If ready) DMS Directors' salary report Approval of SLPA
Possible Closed Session	Superintendent Evaluation Template

IX. Adjourn to Closed Session 1:40 pm

X. Report Out @ 203 – No Action Taken in Closed Session – Grievances /Complaints

XI. Adjournment: 2:05

Approved March 10, 2026

Minutes taken by David Turner, Council Secretary