

Alder Grove Charter School 2
714 F Street, Eureka, CA 95501
Governance Council Special Meeting Minutes
April 21, 2026 at 5:00 PM

Superintendent / Executive Director: Tim Warner

GC Members Present: Geri Emberson, David Turner, Sarah Weltsch, Matt Wilton

GC Members Absent: Kate Salzaar

- 1) Call To Order: 5:06
- 2) Review Agenda
- 3) Public Comment
 - Letters read from Carrie Knudson and Stephanie Gambrel in which both advocated the full covering of Spruce.
- 4) Consent Items
 - a) Approval of March 10, 2026 Regular Meeting Minutes (Sara \ Geri \ All approved)
 - b) Approval of January, 2026 Warrant Report (Sara \ Geri \ All Approved)
- 5) Discussion \ Information
 - a) Budget Update From DMS
 - Candice gave update on actuals from Feb 28
 - 67% of year has passed; 61% of revenue has been reported and 60% of total expenditure has been reported.
 - Salary and benefits are on par for where we should be
 - b) Options for Health Care Benefits For 26/27 School Year
 - Scenario 1 sets the cap at \$2,633. This would increase the school budget by \$106 K. During the 26/27 school year we would see a decrease in the budget surplus and during the 27/28 school year there would be a budget deficit.
 - Scenario 2 sets the cap at Oak E+F. This would increase the school budget by \$253K. This would result in deficit spending during the 26/27 school year which would increase during the 27/28 school year.
 - Scenario 3 sets the cap to Spruce E+F. This would increase the school budget by \$71 K. Like scenario 1, we would see a decrease in the budget surplus for 26/27 school year and deficit spending the 27/28 school year, but it would be more manageable.
- 6) Action Items
 - a) A Motion was made to change the May 12, 2026 meeting to May 5, 2026 at 9:30 am (Sara \ Geri \ All approved)

7) Future Agenda Items

- a) GC Self-Assessment
- b) Performance Review for current year
- c) Certificated Salary Scale Review
- d) Health care CAP
- e) CRCCE Agreement
- f) LCAP
- g) Local indicators
- h) Superintendent Evaluation

8) Adjourn to Closed Session 5:30 pm

- a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

9) Report Out Action Taken in Closed Session

- a) Action Taken In Closed Session - Update on above legal matter.

10) Meeting Adjournment: 5:51PM