

Governance Council
Regular Meeting Minutes
September 8, 2026
714 F St, Eureka, CA 95501

Our commitment 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, David Turner, Sarah Weltsch, Matt Wilton, Tim Warner

GC Members Absent:

- 1) Call to Order: 3:08 pm
- 2) Review Agenda - A motion was made to change the order of the Action Items to what is below.
Motion approved (Sara \ Geri \ All approved)
 - a) Possible Approval of the Prior Year Unaudited Actuals
 - b) Possible Approval of the Application for Charter School LEA for Special Education Proposes Status and Related Documents
 - c) Possible Approval of Prop 28 final Expenditure Report
 - d) Possible approval of Credit Increase for High School Student
 - e) Possible GC Member Appointment
- 3) Public Comments – N/A
- 4) Adjourned to closed session: 3:13 pm
- 5) Report out from Closed Session 4:00 pm
 - a) Action Taken: Approved and presented the superintendent's performance evaluation for 2026.
 - b) Public comment: N/A
- 6) Consent Items
 - a) Approval of August 11, 2026 Regular Meeting Minutes (Sara \ Geri \ All approved)
 - b) Approval of July 2026 Warrant Report (Sara \ Geri \ All Approved)
- 7) Reports
 - a) Enrollment Report (517)
 - Intent to Enroll meetings continue to be held . The waiting list and lotteries remain full.
 - b) Credentialed Teacher Report
 - Teachers have full rosters and have finalized student schedules.
 - Cross country and disc golf start this week

- Field trips have been planned and will be announced when appropriate

c) Leadership Team Report

- There are 5 parent guardian educators participating. During the meeting they took the time to discuss the purpose of leadership team. They also hosted the Welcome Back table last week.

d) Directory of Secondary Programs Report

- Jen gave CTE and dual enrollment numbers for this fall. PACE coach assignments have been made and they are working with 47 graduating students.

e) Principal /Director of Operations Report

- With the beginning of the school year, Stefani has been busy with the implementation of things like ParentSquare and the new cell phone policy.
- On the student support, it has been good to start the year with a framework in place. There has been continued staff training for various aspects of PBIS.

f) Director of Special Service

- Sarah reports that there have been several referrals above the 89 eligible students that have been keeping the staff busy with evaluations. Adyn, Crystal and Mary have been extremely helpful during a busy time of the year.

g) Superintendent Report

- Tim has been busy with beginning of the year meetings and has already scheduled regular meetings with the different departments. Also, he will have a monthly time to meet with staff about their concerns. In addition to focusing on his availability to the staff, he also wants to focus on the things that make our school successful: independent study and supporting homeschool families.

8) Discussion \ Information

9) Action Items

- a) Motion to approve Prior Year Un-Audited Actuals due to Chartering Authority and COE Sept 15 (sara \ Geri \ All approved)
- b) Motion to approve Application for Charter School LEA Special Education Purposes Status and Related Documents (Sara \ Geri \ All approved)
- c) Motion to approve Prop 28 final expenditure report (Sara \ Geri \ All approved)
- d) Motion to approve unit increase for Daryah Krigel-Armstrong (Sara \ Geri \ All approved)

- e) Motion to appoint Elizabeth Schatz to GC to fill unexpired term of resigned board member; term expiration will be May 2027. (Sara \ Geri \ All approved)

10) Future Agenda Items

- CCAP / Secondary Services
- Suspension and Expulsion Policy and procedures

11) Meeting Adjourned: 5:00 pm