

Governance Council
Regular Meeting Minutes
Tuesday, November 4, 2025 @ 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 Weltch, Kate Lang Salazar

Governance Council Members Absent:

Certificated Staff Present: Stefani Gambrel, Nichole Dollarhide, Leslie McDonnell

Director Present: Tim Warner

Classified Staff / Guests:

Regular Meeting Agenda

- I. Meeting Called to Order: 10:34
- II. Review Agenda
- III. Public Comment / Correspondence / Communication
- IV. Consent Items
 - a. A motion was made to approve the October 14, 2025 Regular Meeting Minutes, Weltsch/Emberson, 5/0, motion carried
 - b. A motion was made to approve the September 2025 Warrant Reports, Weltsch/Emberson, 5/0, motion carried
- V. Reports
 - a. Student Council – No report.
 - b. Enrollment Report – 501 Students as of 10/29/25
 - c. Leadership Team Report – One new PGE (parent, guardian, educator) on the Leadership Team. Updated the Council on rechartering and CSI. Provided Parent Square transition update.
 - d. Director of Secondary Programs Report – AGCS was awarded \$160 K for a CTE Grant.
 - e. Director of Operations/ Principal Report – discussed facility improvements. Student support, still seeing behavioral issues which have resulted in two suspensions. Working with PBIS to address. Attendance, working to address attendance concerns including students who are present but miss 15 minutes of class. AAIM, process is successful; working to streamline and free up some time.
 - f. Director of Special Services Report – Shared that due to our school's individualized learning, we have been able to take a student who had school trauma and turn them around so that they are thriving in school. Provided breakdown of primary disability categories for 95 students. Working with Stefani to figure out how to fill the need for one-on-one student aides. Wellness Center is working! “StopIt” - “anti-bullying” app is active. McKinney Vento, working and planning to address increased food insecurity.
 - g. Superintendent Report - Attended APLus+ Conference and AGCS was awarded the Pioneer Award for 20 years of Charter Renewal: If new Charter Petition is submitted by 11/7, there will be a public hearing by 1/6 and board approval should be by 2/5.

VI. Discussion and Information

a. Community School Coordinator Report:

- Community Engagement Initiative – We have a newish team that will focus on communication within school community.
- Parent Guardian Volunteer Coordination – About 5-8 parents have volunteered at events so far. Desire to be with their students can be an obstacle.
- College Corps – Olivia and Annalee have helped with various school events.
- Native American Studies Model Curriculum is a new curriculum that we are hoping to introduce and make available.
- Parsec Reel Surveys – Have used to receive feedback from various school functions and attempting to recruit teachers to use to communicate with students.
- Family Engagement – To date, we have had 518 event attendees this year. We are looking for ways to engage with those families who are not attending any events.

VII. Action Items

a. A motion was made to approve AGCS Continuing the Charter Petition with “edits”. Weltsch/Emberson, 5/0, Motion Carried

VIII. Future Agenda Items (December 2025)

- School Coordinators Report
- Possible Certification of the 1st Interim Budget
- Possible Certification of the prior year Fiscal Audit
- School Accountability Report Card (SARC)
- Possible Approval of the updated Vistor Policy
- Possible Approval of the Comprehensive Immigration Response Policy
- Possible Approval of the updated Transportation Policy

IX. Adjourn to Closed Session Personnel (Pursuant to Gov. Code 54957) - 11:41 pm

- Public Employee Discipline/Dismissal/Release
- Public Employee Resignation
- Public Employee Appointment
- Complaints / Grievances Officer Communication
- Legal Action

XI. Return to Open Session – 11:55

- Public Employee Discipline/Dismissal/Release
- Public Employee Resignation
- Public Employee Appointment
- Complaints / Grievances Officer Communication
- Legal Action – Update

XII. Adjournment 11:56 pm

Approved: