

Governance Council
Regular Meeting Minutes
October 14, 2025
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

Governance Council Members Present: Geri Emberson, Kate Salazar, David Turner, Sarah Weltsch, Matt Wilton

Governance Council Members Absent:

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

Director Present: Tim Warner

Classified Staff / Guests:

- I. Meeting Called to Order: 10:36 am
- II. Review Agenda
- III. Public Comment / Correspondence / Communication
- IV. Consent Items
 - a. A motion was made to approve the September 9, 2025 Regular Meeting Minutes (Geri \ Kate \ All approved, carried, 5/0)
 - b. A motion was made to approve the August 2025 Warrant Report (Kate \ Geri \ All approved, carried, 5/0)
- V. Reports
 - a. Student Council
 - Officers elected on Monday, October 13
 - Past Events: Back to School Night, Shakespear Festival
 - Started Sees candy fundraiser
 - Future Events: Arts and Music Festival, Mod Pizza Fundraiser (Wednesday, Oct 22), Halloween party (may need help decorating)
 - b. Enrollment: 503
 - c. Leadership Team
 - Next meeting will be November 4, 2025
 - d. Director of Secondary Programs
 - Student Connections: Goal is to meet with all the 9-12th graders at least once per learning period, and 10th & 11th graders at least once per semester.
 - Working to help seniors with their plan for after graduation.
 - Dual and Concurrent Enrollment: 42 students in dual enrollment and approximately 50 students in concurrent enrollment
 - CTE: 3 New CTE classes added this year
 - e. Director of Operations/ Principal
 - Operations: Focus on implementation of attendance policy and attendance audits
 - Student Support: Focus on StopIt and ParentSquare training and rollout will help communication with students and families.

f. Director of Special Services

- No report this month

g. Superintendent Report

- Charter renewal: Because of AB1507 and our current location, we will file a charter continuation with ECS. Working on updating bylaws to prepare.
- Legislative update: SB 414 vetoed by Gov. Newsom
- Handled a financial audit correction due to covid funds and re submission of the P2.

VI. Discussion and Information

VII. Action Items

- Motion to approve the College and Career Access Pathways Partnership Agreement (Sara \ Geri \ All approved, carried, 5/0)
- Motion to vacate and move approval of the AGCS Continuing Charter Petition to future agenda (Sara \ Geri \ All approve, carried, 5/0)

VIII. Future Agenda Items

- School Coordinator Report
- Charter Petition

IX. Adjourn to Closed Session Personnel (Pursuant to Gov. Code 54957) 11:30 am

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment
- d. Complaints / Grievances Officer Communication
- e. Legal Action

XI. Return to Open Session 11:44 am

- f. Public Employee Discipline/Dismissal/Release
- g. Public Employee Resignation
- h. Public Employee Appointment
- i. Complaints / Grievances Officer Communication
- j. Legal Action – Update

XII. Adjournment – 11:45 am

Approved: 11/4/25