

Governance Council  
Regular Meeting Minutes  
Tuesday, December 9, 2025 @ 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.

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

Governance Council Members Absent:

Certificated Staff Present: Tim Warner, Nichole Dollarhide, Stefani Gambrel, Jen Burtam,

Classified Staff / Guests:

#### Regular Meeting Agenda

- I. Meeting Called to Order: 10:37 am
- II. Review Agenda
- III. Public Comment / Correspondence / Communication: No public comment
- IV. Consent Items
  - a. A motion was made to approve December 2025 Regular Meeting Minutes. Sarah/Geri, motion carried, 5/0
  - b. A motion was made to approve the October 2025 Warrant Report, Sarah/Geri, motion carried, 5/0
- V. Reports
  - a. Student Council: Fundraising efforts have secured \$527. Upcoming events include craft fair table, bake sale, and possible potluck dinner.
  - b. Enrollment Report: 503 enrolled students
  - c. Leadership Team Report: Leadership team reviewed 4 new and/or updated policies.
  - d. Director of Secondary Services Report: Focus has been on FAFSA and discussions on Alternative Diploma Pathways (not an alternative diploma).
  - e. Principal/Director of Operations Report: Focus has been on Spring classes, as well as, Parent Square the new communication platform.
  - f. Director of Special Services Report: Update on Wellness Center: There have been 230 contacts \ students served since beginning of year. The Wellness Center has seen interactions such as conflict resolution meetings, holiday resource referrals. There is collaboration with our social work interns to meet the needs of students.
  - g. Superintendent Report: The Charter Renewal was submitted to Eureka City Schools on November 11, 2025. There will be a Public Hearing on December 11, 2025 @ Eureka City Schools. Eureka city Schools has until 2/8/26 to approve or deny the renewal.
- VI. Discussion and Information
- VII. Action Items
  - a. Possible Certification of the first Interim Budget. A motion was made to certify the first Interim Budget, Welch/Salazar, Motion Carried, 5/0

- b. Possible approval of the updated Campus visitation, volunteer and Removal Policy. A motion was made to approve the updated policy, Welch/Salazar, Motion Carried, 5/0
- c. Possible approval of the Comprehensive Immigration Response Policy. A motion was made to approve the policy, Welch/Emberson, Motion Carried, 5/0
- d. Possible approval of the Updated Transportation Policy. A motion was made to approve the policy, Welch/Salazar, Motion Carried, 5/0
- e. Possible approval of the Revised School Wellness Policy. A motion was made to approve the policy, Welch/Salazar, Motion Carried, 5/0

VIII. Future Agenda Items (January 2026)

- a. Possible Approval of Prior Year Fiscal Audit (tabled from December 2025)
- b. School Coordinator Report
- c. School Accountability Report Card (SARC)
- d. Local Control Accountability Plan (LCAP) Mid Year Report
- e. Wellness Aide Job Description
- f. Alternative Diploma Pathways

IX. Adjourn to Closed Session Personnel (Pursuant to Gov. Code 54957) @ 12:14 pm

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

XI. Return to Open Session @ 12:28

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment
- d. Complaints / Grievances Officer Communication
- e. Legal Action – No Action Taken

XII. Adjournment @ 12:29 pm

Minutes taken by: David Turner, GC Secretary

Approved: