

Governance Council  
Regular Meeting Minutes  
Tuesday, March 18, 2025 @ 10:30 am  
714 F St, Eureka, CA 95501

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

Governance Council Members Absent: Katie Salazar

Certificated Staff Present: Stefani Gambrel, Nichole Dollarhide, Jen Burtram, Rachael Riggs, Shana Langer

Director Present: Tim Warner

Classified Staff / Guests / Students: Martha, Anthony, Morgan, Eli

- I. Call to Order 10:36 am
- II. Review Agenda
- III. Comments/Emails
  - GC member Geri Emberson requests a job description for Superintendent and would like to review the job descriptions for new staff in general (i.e. new office staff position) to see how the roles are going, and if they need to be modified after original implementation.
- IV. Consent Items
  - a. Approval of the February 2025 Minutes - Sarah motioned to approve the Minutes, Geri seconded, all approved, 4/0
  - b. Approval of January 2025 Warrants - Sarah motioned to approve the Warrant Report, Geri seconded, all approved, 4/0
- VII. Reports
  - a. Student Council
    - Lots of events! Spirit Week, roller skating, etc.
    - Yearbook- gathering quotes and pictures
    - Prom - finalizing decorations and crowns order today, along with voting boards for prom royalty.
  - b. Enrollment Report
    - 506 currently. Enrollment cutoff for the 24-25 school year was 3/17/25.
  - c. Leadership Team Report
    - Discussed rechartering, CEI, and parent communication
    - There have been a lot of positive shifts around improving parent communication
    - Three involved parents on the Leadership Team currently
  - d. Director of Secondary Programs (Jen) Report
    - Info night was a hit with 38 students attending
    - Many student 4-year plan meetings have been scheduled
  - e. Director of Special Services Report
    - We are very busy with the new students we have received.
  - f. Director of Operations/Principal's Report
    - AAIM's
    - Working on LCAP surveys

- CEI team went to Ontario and it's been amazing to work with that team
  - Our messaging system (Catapult) is a theme that keeps coming up. Tim brought back information about Parent Square. Discussion regarding how we can improve on how we are moving forward with school messaging
  - Vape detection system has been busy! Working with Wellness Center for harm reduction approach moving towards cessation
- g. Superintendent's Report (Tim) Report
- Purchase of KMART building keeps things busy
  - CTE development day was fun and wonderful to see how competitive we are in that realm
  - Academic Achievement Award: earned by student, Morgan Chittenden
  - HCOE is discussing reorganizing Districts
  - CCSA visited our site and we were able to show off all the amazing things we are doing. Our cooperative relationships within the county reflected back on AGCS.
  - Facility purchase signed and the contingency period ends in July
  - Brokers working on property assessment
  - Working on other property related things including how to build out...all at once or in phases. Will need to select construction companies. Bank loans will need to be investigated.
  - Attended CCSA Conference
  - At Supreme Court Level: Oklahoma Supreme Court Cases vs. Drummond, Both determine if religious public charter schools can exist.

## VI. Discussion/Information

- a. WoofAbility- Steve Childs and student guests presenting.....
- WoofAbility gives students a chance to run their own small business making healthy dog biscuits. This is a program, through HCOE. Participants are involved in every step. Students fill out timesheets because they are employees of HCOE. Ceshan loves packaging biscuits and spending money on roller derby gear. Charlie loves listening to music while making biscuits and saving money for Nintendo switch 2. Eli's favorite part is packaging and is using the money to buy gifts for his family.
- b. Property Update
- See Above in Superintendent's report
- c. Logo Discussion
- Almost finalized. Jen added it would be nice to add Est. 2006
- d. CEI Grant
- Working on increasing participation in school events.
  - Looking for new students to join. Shana will send out the commitment info
- e. Collected CA Form 700 from Members and Director

## VII. Action Items

- a. Possible Approval of Auditor Statement of Work – A contract saying the auditor wants to work with us again. We do it every year. Motion to approve, passed, 4/0
- b. Possible approval of the 2nd Interim Budget: Budget outlook is looking good. Possible deferral at state level for May or June apportionment. Motion to approve, passed, 4/0
- c. Possible approval of the Camera Surveillance Policy: Nichole suggested making the placement area language more vague in the policy so if camera placement changes the policy will not need to be updated. A Motion to approve the policy “to include editing titles and placement revisions ‘ Sarah motioned to approve, David seconds, motion approved 3/1, Geri abstained

## VIII. Future Agenda Items

- Review P2
- Tobacco Policy
- Update Title IX
- 2026 Budget Planning Meeting
- 1st draft of Director’s Evaluation
- Advisory Teachers Report

IX. Adjourn to Closed Session – Student discipline

X. Return to Open Session

XI. Action Taken in Closed Session – No Action Taken

XII. Adjournment -