

# **GOVERNANCE COUNCIL MEETING MINUTES**

Monday, April 21, 2014 @ 6:30 pm

714 F St, Eureka, CA 95501

**Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education**

Members Present: Carole Porter, Rachel Micheli, Susan Harincar-Driscoll, Kellie Leahy, Stephanie Lyons

Teachers Present: Lorraine Parnell, Jennifer DeSwarte

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist),

## **CALL TO ORDER**

- The meeting was called to order by Carole Porter at 6:29 pm.

## **REVIEW AGENDA**

- No changes.

## **CONSENT ITEMS**

- A motion was made to approve the "Consent Items". M/S 5/0 Lyons/Driscoll

## **CORRESPONDENCE / COMMUNICATION**

- N/A

## **REPORTS**

- Enrollment Report: 371
- Directors Report: The Directors report included information on the WASC Mid Term Review, Smarter Balanced Field Testing, Star Testing for 5<sup>th</sup>, 8<sup>th</sup> and 10<sup>th</sup> grades, and parent workshops (writing and flip book).
- Leadership Team: Leadership Team has been working Substitute Policy and will be compiling the new facilities survey feedback.

## **DISCUSSION AND INFORMATION**

- P2: The P2 report was reviewed without discussion.
- Budget Planning Team: The team is comprised of Stephanie Lyons and Kellie Leahy. Emails will be sent to agree on a meeting date and time.
- Governance Council Election: Ballots went out in the April Newsletter. Results announced at the May 14 meeting.
- WASC Mid-Cycle Visit Report; Letter from Accrediting Commission: Reviewed.
- LCFF/LCAP: A power point presentation was provided.

## **ACTION ITEMS**

- Substitute Policy: Tabled to May 14 meeting.
- Set Health Care Cap 14/15 School Year: A motion was made to continue the same benefit coverage without any changes. Motion Carried 5/0. M/S Leahy/Porter.
- Adopt 14/15 School Year Calendar: A motion was made to Adopt the 14/15 School Year Calendar. Motion Carried 5/0. M/S Micheli/Porter.
- Update Check Signers List: A motion was made to remove Kathy Ortiz from the check signers list with Wells Fargo. Motion Carried 5/0. M/S Lyons/ Driscoll. At the May 14 GC Meeting Jenni will report on the status/resolution of the Wells Fargo Transaction between AGCS and Kellie Leahy of Sun Yi's Academy of Tae Kwon Do, as well as, what the recommendation is from DMS in regard to check signers and the check signing policy.

## **FUTURE AGENDA ITEMS**

- GC Election Results
- LCAP
- Wells Fargo Transaction
- Substitute Policy
- Directors Evaluation

## **ADJOURN TO CLOSED SESSION@ 7:30 – PERSONNEL (PURSUANT TO GOV. CODE 54957)**

- Public Employee Discipline/Dismissal/Release: Part 1; Director's Evaluation
- Public Employee Resignation
- Public Employee Appointment

## **RETURN TO OPEN SESSION; CLOSED SESSION OUTCOME**

- No Action Taken

## **ADJOURNMENT @ 8:30**