

GOVERNANCE COUNCIL MEETING MINUTES

Monday, April 13, 2015 @ 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: Rachel Micheli, Carole Porter, Vicki Barry, Stephanie Lyons

Teachers Present: Kathy Yeager, Jennifer DeSwarte

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist.)

Absent: Susan Driscoll, Kellie Leahy

CALL TO ORDER

- The meeting was called to order by Carole Porter @ 6:34pm. Stephanie arrived at approximately 6:40.

CONSENT ITEMS

- A motion was made to approve the "Consent Items". Motion carried 5/0 Porter/Micheli

CORRESPONDENCE / COMMUNICATION

- CALPADS Data Management Recognition

REPORTS

- Enrollment Report: 2015=381 2014=371
- Directors Report: There are 41 graduates and the ceremony will be held at the F street site, there were 3 science fair winners and 3 godwit winners, Smarter Balanced Testing going smoothly, math workshop to be held on 4/25/15, and insurance review went smoothly.
- Leadership Team: New member Luana Nelson. Working on Title 1 Plan, Lets Go learn Requirement (which students need to take assessment and when), Parent Survey, and LCFF Goals.

INFORMATION

- Budget Planning Team: Vicki Barry, Stephanie Lyons, and Jenni Allen San Giovanni. The meeting will be held June 3rd at 10am.
- GC Election Update: The ballots due by April 24th. The winners will be invited to the May meeting and Appointed at June Meeting.
- Parent Survey Results: Positive feedback from survey.

ACTION ITEMS

- N/A

FUTURE AGENDA ITEMS

- Director Evaluation
- Announce GC Election Results

- Council Self Assessment/Performance Review for Past 10 Months
- Review Health Care Cap
- P2 Report

ADJOURN TO CLOSED SESSION @ 7:08pm – PERSONNEL (Pursuant To Gov. Code 54957)

- Public Employee Discipline/Dismissal/Release
- Public Employee Resignation
- Public Employee Appointment

RETURN TO OPEN SESSION @ 7:19 - Report Out

- No action taken

ADJOURNMENT @ 7:20 pm.