

# GOVERNANCE COUNCIL MEETING MINUTES

Monday, August 13, 2011 @ 6:30 pm

433 M St, Eureka, CA 95501

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

Members Present: Carole Porter, Kellie Leahy, Randy Davis, Angela Koken, Susan Driscoll

Teachers Present:

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist)

## CALL TO ORDER

- The meeting was called to order by Carole Porter at 6:37 pm.

## REVIEW AGENDA

- No changes.

## CONSENT ITEMS

- A motion was made to approve the "Consent Items". Motion carried 4/0. M/S Leahy/Porter.

## CORRESPONDENCE / COMMUNICATION

- The Western Association of Schools and Colleges has granted AGCS a six-year term of accreditation with a mid-term review expiring on June 30, 2017.

## REPORTS

- Enrollment Report: Total Enrollment as of 8/8/11= 203 Students
- Directors Report: On site class schedule mailed, interviews being held for Spanish Teacher, staff training on August 17<sup>th</sup>, GC and staff potluck on 8/25 at 3 pm, Kinderland not opening 2011-2012, and Karl Yoder from DELTA will be at November GC meeting to answer questions.
- Leadership Team Report: N/A. The next meeting is scheduled for August 26, 2011.

## DISCUSSION AND INFORMATION

- Re-evaluate School Mission: No changes at this time.
- Review Strategic plan: Discussed each item of the strategic plan. Added a "date completed column". Discussed in detail facilities, professional development, student achievement, and internet safety.
- Parent Involvement Policy: A Parent Involvement Policy is required by Title I. A state template will go to Leadership Team for revision. It will then be presented to GC.
- Opportunities for GATE and Advanced Students: AGCS will further investigate opportunities for advanced students such as debate team, chess club, etc.

**ACTION ITEMS**

- N/A

**FUTURE AGENDA ITEMS / NEXT MEETING**

- Next meeting Monday, September 12<sup>th</sup> @ 6:30 pm.
- Un-audited Actuals
- Parent Involvement Policy
- Staff Resignation(s)/New Hire(s)
- Update on SPED LEA

**ADJOURNED @ 8:20 PM**

**Secretary Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_