

GOVERNANCE COUNCIL MEETING MINUTES

Monday, August 11, 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: Kellie Leahy, Stephanie Lyons, Rachel Micheli, Vicki Barry, Susan Driscoll

Teachers Present: Kathy Yeager, Jennifer DeSwarte

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist)

CALL TO ORDER

- The meeting was called to order by Stephanie Lyons at 6:31 pm.

CONSENT ITEMS

- A motion was made to approve the "Consent Items" M/S 5/0 Leahy/Micheli

CORRESPONDENCE / COMMUNICATION

- The Grand Jury Investigation into Charter Schools Summary

REPORTS

- Enrollment Report: 276 Students on 8/11/14.
- Directors Report: Director reported on the new building, communication seminar, and the upcoming team building day mandatory for all staff.
- Leadership Team: Finalized permits for the signage and painting of the building. Next Leadership Team meeting 8/29/14.

DISCUSSION AND INFORMATION

- Reviewed Legislative Changes to CalSTRS Contributions
- Reviewed P-3 Report
- Reviewed School Mission Statement: No Changes
- Reviewed GC Goals for the 14-15 School Year: No changes
- Reviewed Teacher Comparison Salary Summary

ACTION ITEMS

- Designate 2014-2015 Check Signers. A motion was made to approve Kellie Leahy and Susan Driscoll as the check signers for the 14-15 school year. In addition former check signers Lorraine Parnell and Katherine Ortiz will be deleted from the account. M/S 5/0 Barry/Micheli

FUTURE AGENDA ITEMS

- Approve Unaudited Actuals Prior Fiscal Year

ADJOURN TO CLOSED SESSION – PERSONNEL (Pursuant To Gov. Code 54957)

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

RETURN TO OPEN SESSION - Report Out

- Public Employee Discipline/Dismissal/Release: No action taken
- Public Employee Resignation: No Action Taken
- Public Employee Appointment: New CT's

ADJOURNMENT @ 7:45 pm.