

GOVERNANCE COUNCIL MEETING MINUTES

Monday, August 10, 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: Kellie Leahy, Vicki Barry, Bethany Harper

Teachers: Kathy Yeager, Jennifer Burtram

Director: Jenni Allen-San Giovanni

Guests: Jenifer Doane (Admin. Assist)

Absent: Stephanie Lyons, Wendy Parkhurst

CONSENT ITEMS

- A motion was made to approve the “Consent Items” M/S, Barry/Harper, Motion Carried, 3/0

CORRESPONDENCE / COMMUNICATION

- N/A

REPORTS

- Enrollment Report: 295 Students on 8/6/15
- Directors Report: New student orientations and teacher training taking place. Summer building maintenance included painting of the entire inside of the building and constructing a new math lab and a new computer lab.
- Leadership Team: N/A

DISCUSSION AND INFORMATION

- Review GC Goals for August 2015 – May 2016. No changes to existing goals.
 1. Governance Council Members to attend one board training annually and/or attend a monthly board meeting at South Bay Union School district.
 2. Governance Council Members to routinely discuss roles and responsibilities.
 3. Governance Council Members to become active members of the AGCS community.
 4. Governance Council Members will be prepared for meetings.
- Re-evaluate School Mission Statement. No changes to existing Mission Statement.

“Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education”
- Check Signor: Bethany Harper will sign checks on Monday afternoons until Stephanie Lyons returns from her Medical Leave.

ACTIONON ITEMS

- Blood Born Pathogens Exposure Control Plan: A motion was made to approve the Blood Born Pathogens Exposure Control Plan. M/S Harper/Barry, Motion Carried, 3/0.

FUTURE AGENDA ITEMS

- P-3
- 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 – No action taken.

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- Public Employee Resignation
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ADJOURNMENT @ 6:59

Approved: _____ **Date:** _____