

## **GOVERNANCE COUNCIL MEETING MINUTES**

Monday, August 10, 2016 @ 4:00 pm

714 F St, Eureka, CA 95501

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

Members: Vicki Barry, Wendy Parkhurst, Stephanie Lyons, Kellie Leahy

Teachers: Tim Warner

Director: Jenni Allen-San Giovanni

Staff : Jenifer Doane

Guests: Delcie Hemmingsen-Moon

### **MEETING CALLED TO ORDER AT 4:02 pm**

#### **CONSENT ITEMS**

- A Motion was made to approve the “Consent Items” M/S, Leahy/Barry, Motion Carried, 4/0

#### **CORRESPONDENCE / COMMUNICATION**

- CDE; Every Child Succeeds Act

#### **REPORTS**

- Enrollment Report: 360
- Directors Report: Office staff returned to Work on Weds August 3rd, Teachers are supposed be available to place orders for students, new student orientations are taking place and are well attended.
- Leadership Team: Meeting dates to be determined

#### **DISCUSSION AND INFORMATION**

- Re-Evaluate School Mission Statement; No changes
- Reviewed Governance Council Goals Aug – May of 16-17 School Year; No changes

#### **ACTION ITEMS**

- A motion was made to Approve the Fiscal Policies with changes made to the Banking Arrangements section regarding “reconciliation delegation” and the removal of the “2<sup>nd</sup> signature requirement” on checks over \$1000. Motion carried 4/0 M/S Lyons/Leahy
- A motion was made to move the meeting day and time to the 2<sup>nd</sup> Tuesday of the month at 10:30 am. Motion Carried 4/0 M/S Lyons/Parkhurst

#### **FUTURE AGENDA ITEMS (September 2016)**

- 15-16 Unaudited Actuals
- GC Roles & Responsibilities, Brown Act, Code of Ethics

- Succession Plan
- Salary Scale

**ADJOURNMENT TO CLOSED SESSION @ 4:31 pm**

**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 @ 4:36pm**

- Public Employee Discipline/Dismissal/Release
- Public Employee Resignation; Accepted Resignation of Debbie Lammers; School Coordinator
- Public Employee Appointment

**RETURNED TO OPEN SESSION AND ADJOURNED MEETING AT 7:30 PM**

**Approved:** \_\_\_\_\_ **Date:** \_\_\_\_\_