

GOVERNANCE COUNCIL MEETING MINUTES

Monday, August 13, 2012 @ 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, Angela Koken, Susan Harincar-Driscoll, Stephanie Lyons, Kellie Leahy

Teachers Present: Lorraine Parnell

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist),

CALL TO ORDER

- The meeting was called to order by Carole Porter at 6:30 pm.

REVIEW AGENDA

- No changes.

CONSENT ITEMS

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

CORRESPONDENCE / COMMUNICATION

- N/A

REPORTS

- Enrollment Report: Total Enrollment as of 8/13/12 = 230
- Directors Report: We have had an increase in enrollment of private home school families. API scores must continue to go up or we will be under review again in 2013-2014. Academic Support classes are being restructured for more support. The resource center is undergoing the implementation of the bar code system.
- Leadership Team: N/A.

DISCUSSION AND INFORMATION

- Onsite Classes and Teacher Compensation: Lengthy discussion took place. Will continue to be discussed as needed.
- Review Strategic Plan: Tabled until September meeting.
- Governance Council Members invited to attend teacher pot luck on 8/14 at 11:30.

ACTION ITEMS

- A motion was made to approve the Employee Internet Posting Policy (addition to handbook) - with changes. Motion carried 5/0. M/S Koken/Porter.
- A motion was made to approve the CDE Legal Assurances Consolidated Categorical Aid Program-Program Year 2012-2013. Motion Carried 5/0. M/S Harincar-Driscoll/Lyons.
- A Motion was made to approve new hire, Kathryn Hansen. Motion carried 5/0. M/S Harincar-Driscoll/Leahy.
- A motion was made to approve the 2012-2013 Consolidated Application and all associated Data Collection Periods. Motion carried 5/0. M/S Leahy/Porter.

FUTURE AGENDA ITEMS

- Update and Approve Strategic Plan
- Approve unaudited Actuals of prior fiscal year.
- Next Meeting 9/10/12 @ 6:30

ADJOURNED TO CLOSED SESSION 8:35 pm

- Public Employee Discipline/Dismissal/Release

ADJOURNED TO OPEN SESSION; CLOSED SESSION OUTCOME 8:40 pm

- No action taken.

MEETING ADJOURNED 8:41pm

Secretary Signature: _____ Date: _____