

GOVERNANCE COUNCIL MEETING MINUTES

Monday, December 14, 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, Wendy Parkhurst

Teachers: Kathy Yeager, Jennifer Burtram

Director: Jenni Allen-San Giovanni

Guests: Jenifer Doane (Admin. Assist), Tim Warner

Absent: Stephanie Lyons

CONSENT ITEMS

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

CORRESPONDENCE / COMMUNICATION

- First Week Enrollment Numbers – Charter Schools – Humboldt County

REPORTS

- Enrollment Report: 393
- Directors Report: Many fun activities are taking or have taken place such as parent workshops, fieldtrips, winter performance and the student play. The school is starting to plan for the 10 year anniversary party for AGCS. AGCS will be in AYP / Program improvement for 1 more year.
- Leadership Team: The Leadership Team has been working on the school survey’s (parent, student and staff), as well as, looking at potential projects for teacher workgroups and possible \$ for stipends.

DISCUSSION AND INFORMATION

- N/A

ACTION ITEMS

- A motion was made to Certify the First Interim Budget. M/S, Parkhurst/Barry, Motion Carried 4/0
- A motion was made to Certify the 2014-2015 Audit. M/S, Harper/Parkhurst, Motion Carried 4/0
- A motion was made to Approve the Charter. M/S, Barry/Harper, Motion Carried 4/0

FUTURE AGENDA ITEMS

- P-1
- Submit CA Form 700
- SARC
- Review LCAP
- Begin process to fill council seats

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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ADJOURNMENT @ 7:29

Approved: _____ **Date:** _____