

GOVERNANCE COUNCIL MEETING MINUTES

Tuesday, December 13, 2016 @ 10:30 am

714 F St, Eureka, CA 95501

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

Members: Stephanie Lyons, Kellie Leahy, Delcie Hemmingsen-Moon, Wendy Parkhurst, Vicki Barry

Teachers: Tim Warner, Kathy Yeager, Jennifer Burtram

Director: Jenni Allen-San Giovanni

Staff : Admin. Asst. - Jenifer Doane,

Absent:

MEETING CALLED TO ORDER AT 10:33 am

CONSENT ITEMS

- A Motion was made to approve the “Consent Items”. M/S, Lyons/Leahy, Motion Carried, 5/0.

CORRESPONDENCE / COMMUNICATION

- N/A

REPORTS

- Enrollment Report: 435
- Director Reported on - Charter School Development Conference well attended and informative, reviewing Jury Duty and Travel Policies, new Student Council Coordinator assigned - Ami Brusca, December 16 Craft Fair, January 13 Winter Performance, February 6 Spelling Bee.....
- Leadership Team Reported On - Student Budgets, College Readiness Block Grant, and Student Surveys.

DISCUSSION AND INFORMATION

- N/A

ACTION ITEMS

- Certify 1st Interim Budget due to Chartering Authority and COE December 15th : A Motion was made to Approve the First Interim Budget. M/S, Leahy/Barry, Motion Carried 5/0.
- Certify Prior Year Audit due to Chartering Authority, COE, SSPI and State Controller December 15th: A Motion was made to Approve the 15-16 School Year Audit. M/S, Lyons/Parkhurst, Motion Carried, 5/0.
- College Readiness Block Grant: A Motion was made to Approve the College Readiness Block Grant. M/S Leahy/Barry, Motion Carried, 5/0.
- Student Budgets – Tabled Until February 2017 GC Meeting.
- Teacher PC Lab Update W/Equipment Estimates: A Motion was made to Approve the “Sharp Copier/Printer Lease” for the Teacher PC Lab. M/S, Lyons/Barry, Motion Carried, 5/0.

FUTURE AGENDA ITEMS (February 2017)

- Review P1 Report
- Submit CA Form 700
- Begin Process to fill Council Seats
- SARC
- Student Budgets
- Review Strategic Plan
- Auditor Selection
- Jury Duty and Travel Policy Approval

ADJOURNMENT TO CLOSED SESSION – N/A

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 – N/A

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

RETURNED TO OPEN SESSION AND ADJOURNED MEETING AT 11:29 AM

Approved: _____ **Date:** _____