

GOVERNANCE COUNCIL MEETING MINUTES

Monday, February 10, 2014 @ 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 Present: Carole Porter, Kellie Leahy, Susan Driscoll, Rachel Micheli

Teachers Present: Lorraine Parnell, Jennifer DeSwarte

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.

CONSENT ITEMS

- A motion was made to approve the consent items as listed on agenda. Motion carried 4/0. M/S Driscoll/Micheli

CORRESPONDENCE / COMMUNICATION

- N/A

REPORTS

- Enrollment Report: K-12 = 359
- Directors Report: New student orientations are well attended and provide a comprehensive overview of the program. Recent activities include school play on December 30th, Staff recognition party, Student craft party, multiple fieldtrips and the first semi formal dance held by AGCS. Upcoming events include parent math workshop, K-12 writing workshop, and flip book with parent Elizabeth Schatz. A representative is coming from Smarter Balanced testing to check our setup and band width.
- Leadership Team: Has been looking at the new LCFF and how to get parent input. They site surveys sent out in regard to the new school location are being compiled. A new program, Lets go Learn, may replace the Scantron assessment system that we currently use.

DISCUSSION AND INFORMATION

- Board Training: Kellie Leahy and Carole Porter attended the board training at HCOE. They would like to see AGCS post policies on the website. It was also recommended that the GC do a self study.
- There will be 3 seats available on GC for the upcoming school year. The seats will be advertised in the March newsletter.
- The P1 Report was reviewed. No discussion took place.
- CA Clean Energy Jobs Act / Prop 39: Jenni will find out more through South Bay and continue to move forward with the process which may include AGCS contracting with DMS to manage the project.
- WASC Mid-Cycle Report: The report content was reviewed. The review will take place March 21st.

ACTION ITEMS

- Credit Card Policy: A motion was made to approve the Credit Card Policy. Motion carried 4/0. M/S Leahy/Driscoll
- SARC: A motion was made to approve the SARC. Motion carried 4/0. M/S Driscoll/Porter
- CA Clean Energy Jobs Act – Tabled to March meeting.

FUTURE AGENDA ITEMS (March 14, 2014 @ 1pm)

- 2nd Interim Budget
- Form 700
- JPA Information (Quote from another provider / resolution to discontinue CharterSafe)
- GC Election
- Online Policies
- GC Self Study
- CA Clean Energy Jobs Act

ADJOURN TO CLOSED SESSION – 7:44 PERSONNEL (Pursuant To Gov. Code 54957)

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

RETURN TO OPEN SESSION – 8:03 Report Out

- Public Employee Discipline/Dismissal/Release:
- Public Employee Resignation: Accepted resignation of Special Education Coordinator Tara Redner.
- Public Employee Appointment: Approved hiring of Special Education Coordinator Jana Kirk Levine.

ADJOURNMENT 8:05