

GOVERNANCE COUNCIL MEETING MINUTES

Monday, February 11, 2013 @ 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 6:29 pm.

REVIEW AGENDA

- No changes.

CONSENT ITEMS

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

CORRESPONDENCE / COMMUNICATION

- Correspondence and Communication items were review and questions answered as needed.

REPORTS

- Enrollment Report: Total Enrollment as of 02/11/13 = 320
- Directors Report: The Spelling Bee, Gift Making Workshop, Alice in Wonderland Play, and Bring Parents to School Week were discussed. Jenni, Debbie, Tiffany, Hilson and Aimee will be attending the Common Core Standards Conference on 2/22/13. We are waiting to hear about remodeling options for buildings of interest for next year.
- Leadership Team: N/A. No January meeting.

DISCUSSION AND INFORMATION

- Reviewed P-1: Most growth of any year.
- Reviewed Action Plan part of Strategic Plan.
- Began Process to fill upcoming vacant Governance Council Seat.

ACTION ITEMS

- A motion was made to approve the Learning Site Agreement with HSU. M/S Driscoll/Koken. Motion carried 5/0.
- A motion was made to approve the School Accountability Report Card. M/S Leahy/Porter. Motion carried 5/0.

FUTURE AGENDA ITEMS

- Certify Second Interim Budget.
- CA Form 700
- Continue Process to Fill Council Seat

ADJOURN TO CLOSED SESSION – PERSONNEL (PURSUANT TO GOV. CODE 54957)

- Public Employee Discipline/Dismissal/ Release
- Public Employee Resignation
- Public Employee Appointment: Independent Study Teachers, On-site Teachers

RETURN TO OPEN SESSION; CLOSED SESSION OUTCOME

- 7:14 adjourned to closed session. 7:30 Returned to open session and reported out- Approved hiring of 2 independent study teachers and 2 on-site Spanish teachers. 5/0 7:31 Adjourned closed session.

ADJOURNMENT

Secretary Signature: _____ **Date:** _____