

## **GOVERNANCE COUNCIL MEETING MINUTES**

Monday, February 8, 2016 @ 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**

### **PUBLIC HEARING**

Members: Kellie Leahy, Vicki Barry, Bethany Harper, Wendy Parkhurst, Stephanie Lyons

Teachers: Kathy Yeager, Jennifer Burtram

Director: Jenni Allen-San Giovanni

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

Absent:

#### **Meeting Called To Order at 6:32 Pm**

- a. Educator Effectiveness Grant: No public comment(s).

#### **Meeting Adjourned 6:34 Pm**

### **REGULAR MEETING**

Members: Kellie Leahy, Vicki Barry, Bethany Harper, Wendy Parkhurst, Stephanie Lyons

Teachers: Kathy Yeager, Jennifer Burtram

Director: Jenni Allen-San Giovanni

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

Absent:

#### **MEETING CALLED TO ORDER AT 6:35 PM**

#### **CONSENT ITEMS**

- A Motion was made to approve the “Consent Items” M/S, Barry/Harper, Motion Carried, 5/0

#### **CORRESPONDENCE / COMMUNICATION**

- HCOE Resolution of the 2014-2015 Audit Findings
- Charter Currents- Budget Increase

#### **REPORTS**

- Enrollment Report: 413
- Directors Report: Starting to plan for the 10 year anniversary party for AGCS. WASC review will be March 27<sup>th</sup>-29<sup>th</sup> of 2017. Classified employee evaluations have been completed.
- Leadership Team: Working on the 16-17 School Calendar and CA Math Placement Policy.

## **DISCUSSION AND INFORMATION**

- P-1: The P-1 Report was reviewed.
- Terri Tripp Kindergarten Proposal: Terri presented her Kindergarten Program Proposal to the Board. The Board will revisit this proposal at the April 2016 meeting.
- LCAP: Update and Goals were discussed.

## **ACTION ITEMS**

- A Motion was made to Approve the SARC. M/S, Harper/Barry, Motion Carried 5/0
- A Motion was made to Approve the MOU with South Bay School District. M/S, Lyons/Harper, Motion Carried 5/0
- A Motion was made to Approve the CA Math Placement Policy. M/S Parkhurst/Lyons, Motion Carried 5/0

## **FUTURE AGENDA ITEMS**

- Certify 2<sup>nd</sup> Interim Budget
- Advertise Council Seat
- 2016-2017 School Calendar
- Educator Effectiveness Grant
- Immunization Law Changes
- Uniform Complaint Procedure
- Terri Trip Kindergarten Program Proposal (April)

## **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.**

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

## **ADJOURNMENT @ 7:35**

**Approved:** \_\_\_\_\_ **Date:** \_\_\_\_\_