

# **GOVERNANCE COUNCIL MEETING MINUTES**

Tuesday, January 10, 2012 @ 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:

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.

## **REVIEW AGENDA**

- A correction was made to the year at the top of the agenda. It stated January 2011 instead of January 2012. The correction will be made.

## **CONSENT ITEMS**

- A motion was made to approve the "Consent Items" with agenda date correction. Motion carried 5/0. M/S Koken/Driscoll.

## **CORRESPONDENCE / COMMUNICATION**

- Three letters from parent, Brad Woodward, were shared at the meeting. Under FERPA, the Freedom of Information Act and No Child Left Behind the letters request access to various types of school documentation/correspondence.

## **REPORTS**

- Enrollment Report: Total Enrollment 260 Students
- Directors Report: January 13<sup>th</sup> @ 6:30 is the school performance by students who participated in the semester 1 Friday music classes. Also on January 13<sup>th</sup> is the Science Fair Information Meeting @ 2:00 with teacher Kathy Yeager.
- Leadership Team Report: N/A. Meeting is being held 1/23/12.

## **DISCUSSION AND INFORMATION**

- School wide staff incentives for increased student academic performance was discussed. API Incentives will be revisited in February. Other schools will be looked at to develop incentive ideas.
- Changes will be made to the Acceptable Use Policy for School Computers. The policy will be adapted to include Employee Email usage. This includes employees being assigned email addresses through the school website.
- The P-1 Report was reviewed.

**ACTION ITEMS**

- A motion was made to approve the LEA Plan with corrections. Motion Carried 5/0. Leahy/Koken.
- A motion was made to approve the School Accountability Report Card w/changes. Motion Carried 5/0. Driscoll/Lyons.

**ADJOURN TO CLOSED SESSION**

- Adjourned to closed session at 8:18pm.

**RETURN TO OPEN SESSION**

- Returned to open session at 9:22 pm

**ACTION TAKEN IN CLOSED SESSION**

- No action was taken in closed session.

**FUTURE AGENDA ITEMS / NEXT MEETING**

- Next Meeting Monday, February 13<sup>th</sup> (dinner provided at 6/meeting to start at 6:30).
- Staff Incentives for Increased Academic Performance (discussion/action)
- Employee Email Policy (action)
- Revised School Accountability Report Card (discussion/information)
- Meeting Day and Time Change (discussion)
- Begin Process to fill council seats (discussion)

MEETING ADJOURNED: adjourned 9:25 pm.

**Secretary Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_