

GOVERNANCE COUNCIL MEETING MINUTES

Monday, June 27, 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

Members: Vicki Barry, Wendy Parkhurst, Stephanie Lyons, Bethany Harper, Kellie Leahy arrived @ 7:05pm

Teachers: Kathy Yeager,

Director: Jenni Allen-San Giovanni

Staff/Guests: Jenifer Doane

MEETING CALLED TO ORDER AT 6:31 PM

CONSENT ITEMS

- A Motion was made to approve the “Consent Items” M/S, Barry/Harper, Motion Carried, 4/0

CORRESPONDENCE / COMMUNICATION

- GC Resignation Bethany Harper

REPORTS

- Enrollment Report: 380
- Directors Report: Anniversary Party and Graduation Ceremonies were fabulous. Recent tasks include completing the 16-17 LCAP and completing teacher evaluations.
- Leadership Team: N/A.

DISCUSSION AND INFORMATION

- P3: Reviewed
- Reviewed and discussed current check signing procedures. Fiscal Policies will be reviewed and discussion will continue at the August 2016 GC Meeting.
- Caitlyn Barry will be a volunteer GC student representative

ACTION ITEMS

- Election of 16-17 GC Officers: A motion was made to re-elect Stephanie Lyons as President, Kellie Leahy as Vice President, and Vicki Barry as Treasurer/Secretary. Motion carried 4/0 M/S Parkhurst/Harper
- A motion was made to set number of Governance Council Members to 5. Motion carried 4/0 Parkhurst/Barry
- After discussion a motion was made to set the date and time of 2016-2017 GC meetings as the 2rd Wednesday of each month @ 1:00 pm. Meetings will be held at the AGCS Administration Office 714 F Street, Eureka. Motion carried 4/0 M/S Lyons/Leahy
- A motion was made to renew and approve the 2016-2017 Director’s Contract that included the 3% step increase and to approve the OASIS Contract for the time period July 1, 2016 – June 30, 2018. Motion carried 4/0 M/S Parkhurst/Barry
- A motion was made to approve the 2016-2017 Budget. Motion carried 4/0 M/S Harper/Parkhurst

- A motion was made to approve the 2016-2017 Consolidated Application and all Associated Data Collection Periods. Motion carried 4\0 Barry/Harper
- A motion was made to approve the “Mandated Assurances for Federal Monies”. Motion carried 4/0 Parkhurst/Barry
- A motion was made to approve the Local Control and Accountability Plan for the 2016-2017 school year. Motion carried 4/0 Harper/Barry.
- A motion was made to approve the Social Media Guidelines for Employees. Motion carried 5/0 Leahy/Barry

FUTURE AGENDA ITEMS (August 2016)

- Re-evaluate School Mission Statement
- Review GC Goals for August 2016 – May 2017
- Revisit the Check Signing Policy/Procedures

ADJOURNMENT TO CLOSED SESSION @ 7:09 pm

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 @ 9:23pm

- Public Employee Discipline/Dismissal/Release
- Public Employee Resignation; Accepted Resignation of Whitney Kunkler, Resource Teacher
- Public Employee Appointment; Wendy Schulze; Resource Teacher
- Discussed the resignation of Board Member Bethany Harper and recruitment strategies for her replacement/member appointment.

RETURNED TO OPEN SESION AND ADJOURNED MEETING AT 7:30 PM

Approved: _____ **Date:** _____