

# GOVERNANCE COUNCIL MEETING MINUTES

Monday, June 9, 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, Stephanie Lyons, Rachel Micheli, Vicki Barry

Teachers Present: Kathy Yeager, Jennifer DeSwarte

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist), Susan Harincar-Driscoll

## CALL TO ORDER

- The meeting was called to order by Carole Porter at 6:40 pm.

## CONSENT ITEMS

- A motion was made to approve the "Consent Items" which included the seating of new elected member Vicki Barry. M/S 4/0 Lyons/Micheli

## CORRESPONDENCE / COMMUNICATION

- N/A

## REPORTS

- Enrollment Report: 360 Students on 5/29/14. Does not include end of the year withdrawals.
- Directors Report: Many fun end of the year events taking place including Laser Tag, Pizza Party in the Park, and Graduation Ceremonies. Staff evaluations are taking place.
- Leadership Team: Working on city permits for the signage and painting of the building, upcoming 14-15 annual events, and revised parent handbook. The site survey results from earlier in the year were distributed.

## DISCUSSION AND INFORMATION

- N/A

## ACTION ITEMS

- Election of 14-15 GC Officers: a motion was made to elect Stephanie Lyons as President, Kellie Leahy as Vice President, Rachel Micheli as Treasurer, and Carole Porter as Secretary. M/S Leahy/Porter 5/0
- A motion was made to set number of Governance Council Members to 6. Motion carried 5/0 Lyons/Micheli. The appointment of the 6<sup>th</sup> member will take place at the August 2014 Meeting. Quorum #'s and the appointment process will be reviewed prior to the August 2014 meeting.
- After discussion a motion was made to set the date and time of 2014-2015 GC meetings as the 2<sup>nd</sup> Monday of each month @ 6:30 pm. Meetings will be held at the AGCS Administration Office 714 F Street, Eureka. Motion carried 5/0 M/S Porter/Micheli

- A motion was made to renew contracts: 2014-2015 Director's Contract with a 3% step increase and the Innovative School Solutions 2014-2016 Contract. Motion carried 5/0 M/S Leahy/Porter
- A motion was made to approve the 2014-2015 Budget. Motion carried 5/0 M/S Porter/Leahy
- A motion was made to approve the 2014-2015 Consolidated Application. Motion carried 5\0 Porter/Micheli.
- A motion was made to approve the "Submission of all Associated Data Collection Periods". Motion carried 5/0 Porter/Leahy
- A motion was made to approve the "Mandated Assurances for Federal Monies". Motion carried 5/0 Porter/Micheli
- A motion was made to table the assigning of the 2014-2015 check signers to the August 2014 meeting. Motion carried 5/0 Leahy/Porter
- A motion was made to approve the Local Control and Accountability Plan for the 14-15 school year. Motion carried 5/0 Leahy/Lyons
- A motion was made to approve the Revised School Coordinator Job Description(s). Motion carried 5/0 Porter/Leahy
- A motion was made to approve the High School Requirement Change (technology to college career readiness). Motion carried 5/0 Porter/Micheli

#### **FUTURE AGENDA ITEMS**

- Review School Mission Statement, Review GC Goals for new members, Approve new hire(s), designate check signers, review teacher salaries, appoint new member

#### **ADJOURN TO CLOSED SESSION @ 7:45pm – PERSONNEL (Pursuant To Gov. Code 54957)**

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

#### **RETURN TO OPEN SESSION @ 8:15 pm: Report Out**

- Public Employee Discipline/Dismissal/Release: No action taken
- Public Employee Resignation: Aimee Simmons; Math Teacher / Celeste Dubose; Psychologist
- Public Employee Appointment: N/A

#### **ADJOURNMENT @ 8:17 pm.**