

## **GOVERNANCE COUNCIL MEETING MINUTES**

Monday, June 8, 2015 @ 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: Kellie Leahy, Stephanie Lyons

Members to be Seated: Bethany Harper, Wendy Parkhurst

Teachers: Kathy Yeager, Jennifer DeSwarte

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist), Carole Porter,

Absent: Susan Driscoll, Rachel Micheli

### **CALL TO ORDER**

- The meeting was called to order by Stephanie Lyons at 6:40 pm. After lengthy discussion it was determined the meeting needed to be rescheduled to Thursday, June 11<sup>th</sup> at 9:00 am due to lack of quorum. It was confirmed that the needed members would be present at the rescheduled date and time.

### **MEETING ADJOURNED**

- Meeting adjourned at 7:05

## **GOVERNANCE COUNCIL MEETING MINUTES**

Thursday, June 11, 2015 @ 9:00 am

Members: Kellie Leahy, Vicki Barry

Members to be Seated: Stephanie Lyons, Bethany Harper, Wendy Parkhurst

Teachers:

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist),

Absent:

### **CONSENT ITEMS**

- A motion was made to approve the "Consent Items" which included the seating of new elected members Stephanie Lyons and Wendy Parkhurst, as well as, appointed member Bethany Harper. M/S 2/0 Barry/Leahy

## **CORRESPONDENCE / COMMUNICATION**

- N/A

## **REPORTS**

- Enrollment Report: 369 Students on 5/28/15. Does not include end of the year withdrawals.
- Directors Report: Many fun end of the year events taking place including pizza party in the Park, school play, graduation ceremonies.....
- Leadership Team: N/A

## **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, and Vicki Barry as Treasurer/Secretary. Motion carried 5/0 M/S Parkhurst/Harper
- A motion was made to set number of Governance Council Members to 5. Motion carried 5/0 Lyons/Barry
- After discussion a motion was made to set the date and time of 2015-2016 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 Lyons/Leahy
- A motion was made to remove Susan Driscoll as check signor and add Stephanie Lyons as the delegated 15/16 check signor. Motion carried 5/0 M/S Leahy/Barry
- A motion was made to renew/approve the 2015-2016 Director's Contract that included the 3% step increase. Motion carried 5/0 M/S Lyons/Leahy
- A motion was made to approve the 2015-2016 Budget. Motion carried 5/0 M/S Lyons/Barry
- A motion was made to approve the 2015-2016 Consolidated Application and all Associated Data Collection Periods. Motion carried 5\0 Leahy/Harper
- A motion was made to approve the "Mandated Assurances for Federal Monies". Motion carried 5/0 Leahy/Lyons
- A motion was made to approve the Local Control and Accountability Plan for the 2015-2016 school year. Motion carried 5/0 Lyons/Leahy

## **FUTURE AGENDA ITEMS**

- Re-evaluate School Mission, Review GC Goals for August through May of Current School Year

## **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**

- Public Employee Discipline/Dismissal/Release: Completed director evaluation, discussed personnel matter
- Public Employee Resignation: Accepted credentialed teacher resignation
- Public Employee Appointment

**ADJOURNMENT**

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