

# **GOVERNANCE COUNCIL MEETING MINUTES**

Monday, March 12, 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, 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**

- N/A

## **CONSENT ITEMS**

- A motion was made to approve the "Consent Items". Motion carried 4/0. M/S Koken/Driscoll.

## **CORRESPONDENCE / COMMUNICATION**

- The following items were discussed: Budget Proposal Timeline and the 2012-2013 Governor's Budget.

## **REPORTS**

- Enrollment Report: Total Enrollment 275 Students
- Directors Report: The director reported on the science fair, the conference in Sacramento, and the upcoming senior graduation.
- Leadership Team – N/A meeting being held 3/19/12.

## **DISCUSSION AND INFORMATION**

- The Form 700 was completed by members and given to the director.
- GC Elections / Council Seats: Statements and ballots will be sent out in the April Newsletter. Election results will be announced at the May GC meeting.

## **ACTION ITEMS**

- Acceptable Internet/Computer Use Policy: Revisions made. Tabled until April.
- 2<sup>nd</sup> Interim Budget: A motion was made to approve the 2<sup>nd</sup> Interim Budget. Motion carried 4/0. Leahy/Koken.

**FUTURE AGENDA ITEMS / NEXT MEETING**

- Next Meeting Monday, April 16<sup>th</sup> @ 6:30
- Review P-2 Report
- GC Election Update
- Action Item: Acceptable Use Computer Policy for School Employees
- Action Item: Adopt the 2012-2013 School Calendar
- First Draft Directors Evaluation: Closed Session
- Budget Committee Meeting

MEETING ADJOURNED: adjourned 8:10 pm.

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