

GOVERNANCE COUNCIL MEETING MINUTES

March 14, 2011 @ 6:30 p.m.

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, Kellie Leahy, Randy Davis, Angela Koken

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 6:32 pm.

REVIEW AGENDA

- N/A

CONSENT ITEMS

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

CORRESPONDENCE / COMMUNICATION

- N/A

REPORTS

- Directors Report: A Letter to the Editor was submitted and appeared in the Times Standard. The letter clarified the relationship between South Bay Unified School District and Alder Grove Charter School and the students served. Angela Koken is reviewing the schools chemistry protocol and safety practices. There were no science fair entries. Three students are competing in the Humboldt County Spelling Bee. The WASC Team will be here at the end of the month. The WASC booklet was distributed along with the WASC schedule.
- Leadership Team Report: The preliminary budget for AGCS Kinderland was reviewed. A new location has been secured. Kinderland will now be held at the Unitarian Fellowship Building in Bayside. A discussion took place regarding the septic system at the new location. A conditional use permit may be required. The team has also been discussing the Student Free Speech Policy and developing/brainstorming a policy regarding school laptop computers.

DISCUSSION AND INFORMATION

- Site Safety Update: The Information for Parents in Case of Emergency sheet was reviewed. Minor changes were recommended. The Radio Station # (example 92.3 am/fm) is to be added. Fire and Lockdown Drills were also recommended and the results of prior drills were discussed.
- The Forms 700 were completed by GC Members present at the meeting.

- The school Visitor Policy was reviewed. It is stated on the Classroom Site and Discipline Policy that “Parents and other visitors (including non-enrolled students) should not be in the building until classes are over, except to volunteer or observe classes with CT permission”. It was agreed that this statement was appropriate.

ACTION ITEMS

- Certify Second Interim Budget: A motion was made to certify the Second Interim Budget. The motion carried 4/0. M/S Koken/Davis.

FUTURE AGENDA ITEMS / NEXT MEETING

- Next meeting April 11, 2011
- GC Election Update
- Review P-2 Report
- Student Free Speech Policy
- Budget Planning Team
- 1st Draft Plan of Director’s Evaluation

MEETING ADJOURNED:

- Meeting Adjourned 7:59 pm.

Secretary Signature: _____ **Date:** _____