

## **GOVERNANCE COUNCIL MEETING MINUTES**

Monday, March 18, 2013 @ 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: Lorraine Parnell

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist),

### **CALL TO ORDER**

- The meeting was called to order by Carole Porter at 6:31 pm.

### **REVIEW AGENDA**

- No changes.

### **CONSENT ITEMS**

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

### **CORRESPONDENCE / COMMUNICATION**

- N/A

### **REPORTS**

- Enrollment Report: Total Enrollment as of 03/18/13 = 338
- Directors Report: WASC Review @ Levita Charter in Willits, A+ Conference on the Common Core Standards, Science Fair, CA Charter School Conference, Parent Survey and site relocation were discussed.
- Leadership Team: Leadership Team has been working on 13-14 School Year Calendar, Spring Activities April 25th, and on-site classes form.

### **DISCUSSION AND INFORMATION**

- CA form 700: Forms completed by all members in attendance.
- Employer Health Care Cap: A lengthy discussion took place regarding the need for an Employer Health Care Cap. It was recommended that DELTA run a budget with purposed amounts (\$16,560). G.C. will revisit for approval at the April Meeting. Included in the discussion was the possibility of paid sick leave days for teachers. At this time there are no ideas on how this would work. Site teachers must notify the director each and every time they need a sub for their onsite classes. It has been revealed that the main office is not aware of when substituting is taking place on site.
- Teaching Onsite Classes: A discussion took place with minor changes to language recommended.

- Enrollment Agreement: The Enrollment Agreement form was shared with G.C. members. This form was added to the new enrollment packet and the returning enrollment packet at the beginning of the 2012-2013 school year.
- Grade 4 and Grade 6 Performance Tasks: A sample of the new Smarter Balanced Assessments were shared. These assessments are scheduled to take the place of STAR testing in the near future.
- Continue Process to fill upcoming vacant Governance Council Seat. One candidate. Ballots being sent out in April.

**ACTION ITEMS**

- A motion was made to certify the 2<sup>nd</sup> Interim Budget. M/S Leahy/Driscoll. Motion carried 4/0.

**FUTURE AGENDA ITEMS**

- Review P2 Report
- 1<sup>st</sup> Draft of Directors Evaluation
- GC Election Update
- Budget Plan Team Meeting
- Adopt Calendar
- Approve Health Care Cap

**ADJOURN TO CLOSED SESSION – PERSONNEL (PURSUANT TO GOV. CODE 54957)**

- Public Employee Discipline/Dismissal/ Release
- Public Employee Resignation
- Public Employee Appointment: Independent Study Teachers, On-site Teachers

**RETURN TO OPEN SESSION; CLOSED SESSION OUTCOME**

- Adjourn to closed session @ 8:18. Returned to open session. Report out- no action taken.

**ADJOURNMENT @ 8:30**

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