

GOVERNANCE COUNCIL MEETING MINUTES

Monday, March 9, 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 Present: Kellie Leahy, Rachel Micheli, Carole Porter, Vicki Barry, Stephanie Lyons

Teachers Present: Kathy Yeager, Jennifer DeSwarte

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist.)

CALL TO ORDER

- The meeting was called to order by Stephanie Lyons @ 6:37pm.

CONSENT ITEMS

- A motion was made to approve the "Consent Items". Motion carried 5/0 Porter/Leahy

CORRESPONDENCE / COMMUNICATION

- N/A

REPORTS

- Enrollment Report: 2015=379 2014=373
- Directors Report: March 7th Parent Workshop, County Spelling Bee, 3 students @ Science Fair, Field Trips
- Leadership Team: Working on 15-16 School Year Calendar, Parent Survey, Budget/LCFF

INFORMATION

- CAHSEE Passing Rates Handout Reviewed
- 403 (b) Written Plan Reviewed
- AGCS is not responsible for notifying parents of when other schools hold orientations.
- Local Control Accountability Plan Goals Reviewed

ACTION ITEMS

- A motion was made to approve the 2015-2016 school year calendars. Motion carried 5/0 Barry/Micheli
- A motion was made to approve the 2nd interim budget. Motion carried 5/0 Micheli/Porter
- A motion was made to approve the Uniform Complaint Procedures. Motion carried 5/0 Micheli/Leahy
- A motion was made to approve the 403 (b) Resolution and Administration Program. Motion carried 5/0 Leahy/Micheli
- A motion was made to resend/terminate the Elective Credit for Assessment Advancement Policy. Motion Carried 5/0 Porter/Micheli

FUTURE AGENDA ITEMS

- P2
- 1st Draft Directors Evaluation
- GC Election Update
- Budget Planning Team Meeting

ADJOURN TO CLOSED SESSION @ 7:09pm – PERSONNEL (Pursuant To Gov. Code 54957)

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

RETURN TO OPEN SESSION @ 7:10 - Report Out

- No action taken

ADJOURNMENT @ 7:11 pm.