

**Alder Grove Charter School
Governance Council Meeting Minutes
March 14, 2017 @ 10:30am**

PUBLIC HEARING

Members Present: Stephanie Lyons, Kellie Leahy, Vicki Barry, Wendy Parkhurst, Delcie Hemmingsen-Moon

Staff Present: Jenni Allen-San Giovanni, Tim Warner, Kathy Yeager, Jennifer Burtram, Nichole Dollarhide, Lorraine Parnell, Jenifer Doane

I. CALL TO ORDER @10:30am

- a. Material Revision of Charter: The Material Revision of Charter was discussed. Revision includes adding the physical location of the school, 714 F Street, Eureka, CA 95501 and the addition of a Suspension and Expulsion Policy. Brief discussion took place. The South Bay School Board discussed the Material Revision of Charter at their Board Meeting on March 9, 2017. The Material Revision of Charter will be voted on at the South Bay Board meeting in April.

II. ADJOURNMENT @ 10:34am

REGULAR MEETING

Members Present: Stephanie Lyons, Kellie Leahy, Vicki Barry, Wendy Parkhurst, Delcie Hemmingsen-Moon

Staff Present: Jenni Allen-San Giovanni, Tim Warner, Kathy Yeager, Jennifer Burtram, Nichole Dollarhide, Lorraine Parnell, Jenifer Doane

I. CALL TO ORDER @ 10:35am

II. REVIEW AGENDA

III. CONSENT ITEMS

- a. A motion was made to approve the consent items. M/S, Leahy/Lyons, Motion Carried, 5/0.

IV. CORRESPONDANCE / COMMUNICATION

V. REPORTS

- a. Enrollment Report: Current enrollment 463. Due to the enrollment cut off there will be no more enrollments for this school Year.
- b. Leadership Team Report: The Leadership Team will be meeting two more times this school year, they have been discussing budgets, the Enrollment Cap Policy, the curriculum options for the free Common Core aligned materials that will be offered to parents, the WASC review that will be taking place April 3– 5, 2017. On Monday, April 3rd from 2-3 pm, three board members will be onsite to meet with the WASC committee (Delcie, Kellie, and Vicki). A teacher meeting will be held on March 16 and March 17, 2017.
- c. Director Report: A student of Alder Grove won the spelling bee and in addition was the youngest student ever to win. Student will be going on to the state competition. The Spring Parent Workshop is coming up, as well as, the practice parent/student math performance task for upcoming SBAC testing. As always there have been many field trips with excellent attendance. Graduation is June 2nd at the Eureka Theatre. Alder Grove had a few students participate in the 2017 Science Fair. Many staff members attended an onsite EPI pen training provided by the school nurse from Humboldt County office of Education.

VI. DISCUSSION / INFORMATION

- a. LCAP Update/Action Plan and Data Metrics: Jenni provided explanation. Minimal discussion took place.
- b. GC Election Update: Two seats are expiring in May 2017 (Leahy and Barry). Both expressed interest in running in the election. The “Call Out” for interested persons who wish run for Governance Council will go out in the April Newsletter. Ballots and Candidate Statements will be included in the May Newsletter and will be due back to the school on or before May 22, 2017. Elected Members will be seated at the June Meeting.

VII. ACTION ITEMS

- a. School Psychologist Intern Position: Discussion regarding salary and benefits took place. Nichole Dollarhide, School Psychologist, provided valuable input in regards to salary, benefits, and shortage of School Psychologist in our geographic area. A motion was made to Accept the School Psychologist Intern Position. M/S, Barry/Moon, Motion Carried, 5/0.
- b. Second Interim Budget Certification: A few questions were presented. Jenni answered. A motion was made to approve the 2nd Interim Budget. M/S, Parkhurst/Moon, Motion Carried, 5/0.
- c. Adoption of 2017/2018 School Year Calendar: Item “Tabled” to next meeting due to concerns over the dates of 2018 Spring Break.
- d. Suspension and Expulsion Policy: As mentioned in the Public Hearing, part of the Material Revision of Charter, was the addition of a Suspension and Expulsion Policy. The policy was written by legal consultants, is aligned with State Education Codes and includes very specific language. Concerns arose in regards to which grade levels the policy can be applied and that “marijuana” was not specifically listed as a controlled substance. A motion was made to Approve the Suspension and Expulsion Policy with follow-up concerns sent to Legal Council. M/S, Moon/Barry, Motion Carried, 4/1.
- e. Material Revision of Charter: Brief discussion took place. A motion was made to Accept the Material Revision of Charter. M/S, Parkhurst/Barry, Motion Carried, 5/0.
- f. Enrollment Cap Policy: Lengthy discussion took place. A motion was made to Approve the Enrollment Cap Policy. M/S, Leahy/Barry, Motion Carried, 4/1.
- g. April Meeting: A motion was made to not hold a Governance Council in April. The Next Governance Council Meeting will be held on Tuesday May 2, 2017 @ 10:30am. M/S, Lyons/Leahy, Motion Carried, 5/0.

VIII. FUTURE AGENDA ITEMS

- a. P2 Report
- b. GC Election Update
- c. Budget Planning Team Meeting (Lyons and Barry)
- d. Consultant Contract
- e. August – Discussion of possible division of building space including adding an elevator to utilize the upstairs space.

- IX. ADJOURN TO CLOSED SESSION PERSONNEL @ 11:55am (Pursuant To Gov. Code 54957)**
- a. Public Employee Discipline/Dismissal/Release
 - b. Public Employee Resignation
 - c. Public Employee Appointment

X. RETURN TO OPEN SESSION @ 1:15 pm

XI. ACTION TAKEN IN CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment: Credentialed, Director

XII. Meeting Adjourned @ 1:16pm

Signature: _____ **Date:** _____