

GOVERNANCE COUNCIL MEETING MINUTES

Monday, May 13, 2013 @ 5:30 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, Stephanie Lyons

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 5:41 pm.

ADJOURN TO CLOSED SESSION- personnel (pursuant to Gov Code 54957)

- Public Employee Evaluation; Director

RETURN TO OPEN SESSION

- Return to Open Session @ 6:41pm.

ACTION TAKEN IN CLOSED SESSION

- Completed Director's Evaluation

CONSENT ITEMS

- A motion was made to approve the "Consent Items". M/S 5/0 Driscoll/Koken

CORRESPONDENCE / COMMUNICATION

- N/A

REPORTS

- Enrollment Report: Total Enrollment as of 5/13/13 = 330
- Directors Report: Director; Jenni Allen-San Giovanni and teacher; Aimee Simmons attended a local schools meeting on the common core standards. Jasmine Schatz was nominated for the Rising Star Award the Banquet was held April 18th. Over 40 parents and students attended the kite flying day at Fort Humboldt. Upcoming events include laser tag, concert, play, and end-of year-party at Sequioa Park. Two new teachers from Mattole Valley Charter School are interested in being hired on by AGCS. This will be discussed in greater detail at the June meeting.
- Leadership Team: The team has been discussing changing locations, the budget, and end of the year parties.

DISCUSSION AND INFORMATION

- GC Election Results; Angela Koken was re-elected and will be completing another term on the Governance Council.
- P2 Report: The P2 report was reviewed.

- GC Goals: The 2012-2013 Governance Council Goals were reviewed. New goals will be set for the 2013-2014 School Year at the August 2013 GC meeting.
- Budget Planning Meeting; The Budget Planning Meeting will be held on May 23 at 10 am. The members include the Director, Jenni Allen-San Giovanni and GC Members, Susan Driscoll and Carole Porter.

ACTION ITEMS

- Uniform Complaint Procedures: A motion was made to approve the Uniform Complaint Procedures as provided in the April 13, 2013 GC packet. M/S Koken/Porter 5/0
- Resolution for New Site/Lease for New Site: A detailed discussion took place regarding the 714 F Street Location. It was decided that a Special Meeting would be held at the location on May 16 @ 10:30 to make a final decision on moving forward with the Resolution and Lease.
- The Consolidated Application and all Associated Date Collection Periods; All Mandated Assurances for Federal Monies was approved. M/S Leahy/Porter 5/0

FUTURE AGENDA ITEMS

- Annual Meeting, Seat New Members, Elect Officers, Set Number of GC Members, Set Day, Time and Location of Meetings , Renew Contracts, Approve Annual Budget, Approve Con App Part 2 & 3 and Board Assurances, December – May Stipends Generated, MOU with South Bay if ready; Auditor Questions and Answers, Mattole Teacher Questions and Answers

ADJOURN TO CLOSED SESSION @ 8:11pm – PERSONNEL (Pursuant To Gov. Code 54957)

- Public Employee Evaluation; Director
- Public Employee Discipline/Dismissal/Release

RETURN TO OPEN SESSION 9:36pm: ACTION TAKEN IN CLOSED SESSION

- Performed Director Evaluation

ADJOURNMENT @ 9:37pm