

# GOVERNANCE COUNCIL MEETING MINUTES

Monday, November 3, 2014 @ 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, Susan Driscoll, Stephanie Lyons

Teachers Present: Kathy Yeager, Jennifer DeSwarte, Debbie Lammers

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist.)

## CALL TO ORDER

- The meeting was called to order by Stephanie Lyons @ 6:31.

## CONSENT ITEMS

- A motion was made to approve the “Consent Items”. Motion carried 6/0 Driscoll/Porter

## CORRESPONDENCE / COMMUNICATION

## REPORTS

- Enrollment Report: 2014 = 356 / 2013 = 340
- Directors Report: Discussed new orientation process and its correlation with fewer withdrawals, field trips continue to be well attended, monthly parent workshops are taking place, Aplus conference in October well attended by AGCS staff.
- Leadership Team: Developing travel policy, continued discussion on teacher salary increase and what criteria counts as credit for movement on the salary scale.

## INFORMATION

- LCFF Goals Update by Jenni Allen – San Giovanni: A brief discussion took place and a handout was provided.
- Academic Support update by Debbie Lammers: Debbie Lammers reported on the number of students receiving Academic Support in Math, Reading and Language Arts. Also discussed were the new assessment tools being used to identify students needing support.
- Career/College Update by Jennifer DeSwarte: Jennifer DeSwarte reported on the new School Coordinator II position. Academic / college and career advising has taken off. Many students using College Connections, Humboldt Navigator and Career Explorations. Upcoming events include - I've Been Admitted to College and Cash for College.

## ACTION ITEMS

- Travel Policy: A motion was made to approve the new Travel Policy. Motion carried 6/0 Leahy/Porter
- Resolution for Check Signors: A motion was made to approve the Resolution for Check Signors. Motion carried 6/0 Leahy/Driscoll

## **FUTURE AGENDA ITEMS**

- Certify 1<sup>st</sup> Interim Budget, Approve/Certify Audit, Handout GC Stipends

## **ADJOURN TO CLOSED SESSION @ 7:22pm – PERSONNEL (Pursuant To Gov. Code 54957)**

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

## **RETURN TO OPEN SESSION @ 7:38 - Report Out**

- Public Employee Discipline/Dismissal/Release
- Public Employee Resignation:
- Public Employee Appointment: New hires: CT – Susan Stein

## **ADJOURNMENT @ 7:39 pm.**