

## **GOVERNANCE COUNCIL MEETING MINUTES**

Tuesday, November 8, 2016 @ 10:30 am

714 F St, Eureka, CA 95501

**Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education**

Members: Stephanie Lyons, Kellie Leahy, Delcie Hemmingsen-Moon

Teachers: Tim Warner, Kathy Yeager, Jennifer Burtram

Director: Jenni Allen-San Giovanni

Staff : Admin. Asst. - Jenifer Doane,

Absent: Wendy Parkhurst, Vicki Barry

### **MEETING CALLED TO ORDER AT 10:31 am**

#### **CONSENT ITEMS**

- A Motion was made to approve the “Consent Items” with the November Warrants postponed until the December 2016 meeting. M/S, Lyons/Leahy, Motion Carried, 3/0

#### **CORRESPONDENCE / COMMUNICATION**

- N/A

#### **REPORTS**

- Enrollment Report: 439
- Directors Report: Current school events taking place: science fair projects, field trips and parent workshop on December 3<sup>rd</sup>. Hearing and Vision screening on December 13<sup>th</sup>. Working on WASC and LCFF.
- Leadership Team: Meeting will be held 11/18/16. Will have a report at the December 2016 meeting.

#### **DISCUSSION AND INFORMATION**

- College Readiness Block Grant. Discussion. Will be on December 2016 Agenda requiring Action.
- School Coordinator Report; Jennifer Burtram – College and Career Counseling
- School Coordinator Report; Tim Warner – Testing and Academic Support
- Student Budgets. Brief Discussion. Will be on December 2016 Agenda requiring Action.
- Teacher PC Lab Update: Gathering quotes/estimates. Will be on future agenda(s).

#### **ACTION ITEMS**

- N/A

**FUTURE AGENDA ITEMS (December 2016)**

- 1st Interim Budget
- Prior Year Audit
- College Readiness Block Grant
- Teacher PC Lab Update
- Student Budgets

**ADJOURNMENT TO CLOSED SESSION – N/A**

**ADJOURN TO CLOSED SESSION PERSONNEL (Pursuant To Gov. Code 54957)**

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

**RETURN TO OPEN SESSION: Report Out – N/A**

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

**RETURNED TO OPEN SESSION AND ADJOURNED MEETING AT 11:30 AM**

**Approved:** \_\_\_\_\_ **Date:** \_\_\_\_\_