

GOVERNANCE COUNCIL MEETING MINUTES

Monday, November 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: Kellie Leahy, Vicki Barry, Bethany Harper, Wendy Parkhurst

Teachers: Kathy Yeager, Jennifer Burtram

Director: Jenni Allen-San Giovanni

Guests: Jenifer Doane (Admin. Assist)

Absent: Stephanie Lyons

CONSENT ITEMS

- A motion was made to approve the “Consent Items” M/S, Barry/Harper, Motion Carried,4/0

CORRESPONDENCE / COMMUNICATION

- First Week Enrollment Numbers – Charter Schools – Humboldt County

REPORTS

- Enrollment Report: 380
- Directors Report: Many fun activities are taking place such as parent workshops, fieldtrips, winter performance (12/12/15) and the student play (12/11/15). Free Common Core prep workbooks will be available to students. Due to the number of employees the staff evaluation process needs to be evaluated. There are too many employees for one person to evaluate all employees at the same time each year. Different evaluation options are being explored.
- Leadership Team: The team has been working on WASC (3/17/16), LCAP Review, and Parent, Student Staff Survey’s.

DISCUSSION AND INFORMATION

- Reviewed Succession Plan Timeline
- Reviewed Charter Renewal Timeline
- Reviewed Progress on LCAP Goals
- Presentation - College Career and Counseling - Jennifer Burtram
- Presentation - Testing and Academic Support - Debbie Lammers

ACTION ITEMS

- A motion was made to approve the Special Education Services Declaration. M/S, Barry/Harper, Motion Carried 4/0

FUTURE AGENDA ITEMS

- Charter Renewal
- Certify 1st Interim Budget
- Certify 2014-2015 Audit

ADJOURN TO CLOSED SESSION @ 7:26 pm – PERSONNEL (Pursuant To Gov. Code 54957)

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

RETURN TO OPEN SESSION @ 7:27 pm: Report Out – No action taken.

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

ADJOURNMENT @ 7:29

Approved: _____ **Date:** _____