

GOVERNANCE COUNCIL MEETING MINUTES

October 11, 2010 @ 6:30 p.m.

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, Kellie Leahy, Susan Driscoll, Randy Davis, Angela Koken

Teachers Present: Terri Tripp

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist)

CALL TO ORDER

- The meeting was called to order by Carole Porter at 6:31 pm.

REVIEW AGENDA

- Discussion and Information items reversed to Title 1 Review before Proposed Kindergarten Program.

CONSENT ITEMS

- A motion was made to approve the "Consent Items". Motion carried 5/0. M/S Leahy/Davis. (clarification of itemized warrants verses vendor list was made).

CORRESPONDENCE / COMMUNICATION

- The state budget passed. There is no analysis of how it will affect schools or Alder Grove at this time.

REPORTS

- Directors Report: 236 students are enrolled. Math fair had a small turnout but was successful. The charter school conference attended by Jenni and Debbie Lammers was informative. Curriculum guides will be done by November.
- Leadership Team Report: The Leadership Team reviewed and revised the teacher's job description to reflect the new testing and assessment duties. They have also been working on planning the Halloween Party.

DISCUSSION AND INFORMATION

- Title 1 Review – School Psychologist, Celeste Dubose, reviewed the Title 1 Intervention Program. There has been little resistance from parents. There are currently 26 students participating in reading intervention and 41 students participating in math intervention.
- Proposed Kindergarten Program- Terri Tripp provided information regarding her proposed site based Kindergarten program. A preliminary budget will be reviewed at the November Governance Council Meeting.
- Budget Update – A brief discussion took place regarding the state budget. See attached summary.

- Update: Handicap Parking Space – Per property owner, Lisa Slack, our parking lot and handicap parking space meets regulations.

ACTION ITEMS

- Revised Charter – The approval of the revised Charter was tabled until the November meeting. Stylistic and grammatical changes were made to the Charter as discussed. The Charter will be brought back to the November Governance Council Meeting for final review and approval.
- Revised Teacher Job Description – A motion was made to approve the revised Teacher Job Description. Motion carried 5/0. Davis/Koken.

FUTURE AGENDA ITEMS / NEXT MEETING

- Revised Charter
- Warrant Report Format
- Budget Clarification
- Preliminary Kindergarten Program Budget
- Next meeting November 8, 2010

MEETING ADJOURNED:

- Meeting Adjourned 8:30 pm.

Secretary Signature: _____ **Date:** _____