

# **GOVERNANCE COUNCIL MEETING MINUTES**

Monday, October 10, 2011 @ 6:30 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, Kellie Leahy, Angela Koken, Susan Harincar-Driscoll, Stephanie Lyons

Teachers Present:

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist), Celeste Dubose (school psychologist)

## **CALL TO ORDER**

- The meeting was called to order by Carole Porter at 6:33 pm.

## **REVIEW AGENDA**

- No changes.

## **CONSENT ITEMS**

- A motion was made to approve the "Consent Items". Motion carried 3/0. M/S Driscoll/Porter.

## **CORRESPONDENCE / COMMUNICATION**

- HCOE Board Training 1/7/12
- First Week Enrollment Numbers

## **REPORTS**

- Enrollment Report: Total Enrollment 236 Students
- Directors Report: The Math Fair was successful, Jenni and Sunshine will be attending an A+ Conference this month, there will be a CPR class offered for all staff in December. Jenni is working on the SPED LEA that is due December 1<sup>st</sup>.
- Leadership Team Report: Parent workshops coming up and/or being discussed (conscience parenting, self defense, internet safety), the annual Halloween Party in on Monday, October 21<sup>st</sup>, Leadership Team meeting rules of order being discussed, AGCS is now participating in Box Tops for Education.

## **DISCUSSION AND INFORMATION**

- Title 1 Review with Celeste Dubose School Psychologist: Celeste gave a detailed overview of the Title 1 program. Approximately 91 students are being served. Due to geographic locations of residence some families are participating VIA approved online programs and tutoring in place of onsite classes. Assessment testing including SCANTRON and STAR were discussed. Also discussed was the timeline of multiple SCANTRON assessments during the school year.

## **ACTION ITEMS**

- Revised School Calendar (tabled from September): A motion was made to approve the Revised School Calendar. Motion carried 5/0. M/S Koken/ Porter.
- Parent Involvent Policy: A motion was made to approve the Parent Involvement Policy. Motion Carried 5/0. M/S Leahy/Driscoll.
- Approve MB Rentals as vendor for music equipment rentals: Tabled until November meeting.

## **FUTURE AGENDA ITEMS / NEXT MEETING**

- Next meeting Monday, November 14<sup>th</sup> @ 6:30 pm.
- Karl Yoder from DELTA; 1<sup>st</sup> Interim Budget Review
- MB Equipment Rentals

**ADJOURNED @ 7:58 PM**

**Secretary Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_