

GOVERNANCE COUNCIL MEETING MINUTES

Monday, Sept. 10, 2012 @ 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, Angela Koken, Susan Harincar-Driscoll, Stephanie Lyons, Kellie Leahy

Teachers Present: Lorraine Parnell

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist),

CALL TO ORDER

- The meeting was called to order by Carole Porter at 6:30 pm.

REVIEW AGENDA

- No changes.

CONSENT ITEMS

- A motion was made to approve the "Consent Items". M/S 5/0 Leahy/Driscoll

CORRESPONDENCE / COMMUNICATION

- N/A

REPORTS

- Enrollment Report: Total Enrollment as of 09/10/12 = 301
- Directors Report: We have had an increase in enrollment. No update on the CR Building. API score is estimated at 746. We are potentially in the "Safe Harbor" category. Scores must go up another 10% to keep the school out of program improvement.
- Leadership Team: The Leadership Team consists of 2 parents and 3 teachers. They have been working on the yearly schedule of events and setting the date and time of the monthly meeting.

DISCUSSION AND INFORMATION

- Employee Benefits: Putting a cap on employee benefits will continue to be discussed at future meetings. Changes will not be made without Governance Council Direction and would not be implemented until the next fiscal year.

ACTION ITEMS

- Review/Update/Approve Strategic Plan: Tabled until November meeting.
- Approve Unaudited Actuals: Tabled until October Meeting.

FUTURE AGENDA ITEMS

- Update and Approve Strategic Plan (November)
- Title 1 Review and Student Performance Results w/School Psychologist (November)
- Approve Unaudited Actuals of prior fiscal year (October)
- Next Meeting 10/8/12 @ 6:30

CLOSED SESSION

- N/A

MEETING ADJOURNED 7:14 pm

Secretary Signature: _____ **Date:** _____