

GOVERNANCE COUNCIL MEETING MINUTES

Monday, September 8, 2014 @ 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 Present: Kellie Leahy, Rachel Micheli, Carole Porter, Vicki Barry

Teachers Present: Kathy Yeager, Jennifer DeSwarte

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist)

CALL TO ORDER

- The meeting was called to order by Kellie Leahy at 6:31 pm.

CONSENT ITEMS

- A motion was made to approve the “Consent Items” M/S 4/0 Porter/Micheli

CORRESPONDENCE / COMMUNICATION

- Legislative Update – Discussion. Jenni will send an email to parents encouraging them to write letters.

REPORTS

- Enrollment Report: 320 Students on 9/8/14.
- Directors Report: New building update, Back to School night / Idea Fair, Fieldtrips
- Leadership Team: Working on adding Teacher salary steps. Also looking for an additional member.

INFORMATION

- N/A

ACTION ITEMS

- A motion was made to approve the Unaudited Actuals from the 13-14 Fiscal Year. Motion Carried 4/0 M/S Porter/ Micheli
- A motion was made to approve the CT Salary Scale: Adding 3 additional steps (years 13, 14, and 15) at the rate of the current salary scale. Motion Carried 4/0 M/S Porter/Micheli. Leadership Team will continue to work on the scale.

FUTURE AGENDA ITEMS

- N/A

ADJOURN TO CLOSED SESSION @ 7:22pm – PERSONNEL (Pursuant To Gov. Code 54957)

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

RETURN TO OPEN SESSION @ 7:38 - Report Out

- Public Employee Discipline/Dismissal/Release
- Public Employee Resignation:
- Public Employee Appointment: New hires: CT -Ami Brusca, Aide - Rachel DuPont. Increase in hours: Aide - Becky Garraway PT to FT.

ADJOURNMENT @ 7:39 pm.