

GOVERNANCE COUNCIL MEETING MINUTES

Monday, September 14, 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, Harper/Barry, Motion Carried,4/0

CORRESPONDENCE / COMMUNICATION

- First Year CAASPP Results

REPORTS

- Enrollment Report: 372
- Directors Report: New student orientations taking place each week, K-6 classes are full with most 7-12 classes being full. Back to School Night/Idea Fair is Friday September 25th.
- Leadership Team: N/A

DISCUSSION AND INFORMATION

- Review the 2014-2015 P-3 Report
- Review CAASPP Results (School and State Wide)

ACTION ITEMS

- A motion was made to approve the Unaudited Actuals from the 14-15 School Year. M/S, Barry/Harper, Motion Carried 4/0

FUTURE AGENDA ITEMS

- N/A

ADJOURN TO CLOSED SESSION @ 7:23 pm – PERSONNEL (Pursuant To Gov. Code 54957)

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

RETURN TO OPEN SESSION @ 7:30 pm: Report Out – No action taken.

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

ADJOURNMENT @ 6:59

Approved: _____ **Date:** _____