

Governance Council
SPECIAL MEETING MINUTES
Tuesday, March 21, 2017, @ 12:00pm
714 F St, Eureka, CA 95501

Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education

I. CALL TO ORDER AT 12:00pm

Members Present: Stephanie Lyons, Kellie Leahy, Delcie Hemmingsen-Moon, Wendy Parkhurst, Vicki Barry

II. REVIEW AGENDA

III. PUBLIC COMMENT

- a. No open session business or comments.

IV. ADJOURN TO CLOSED SESSION @ 12:05PM

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment

V. RETURN TO OPEN SESSION @ 2:29pm

VI. ACTION TAKEN IN CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release: Credentialed: School Coordinator increased from .8 to 1 FTE on March 27, 2017.
- b. Public Employee Resignation: Classified
- c. Public Employee Appointment: Classified

VI. ADJOURNMENT @ 2:30pm

Approved: _____ Date: _____