

GOVERNANCE COUNCIL MEETING MINUTES

August 10, 2009
1615 Highland Avenue
Eureka, CA 95503
6:30 p.m.

Our Mission is to Serve Students Through Personalized Learning and Supporting Parental Choice in Education

Members Present: Kellie Leahy, Carole Porter, Kathy Ortiz, Randy Davis, Susan Driscoll

Representatives 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 6:39 pm

REVIEW AGENDA

- Agenda approved as written. No changes.

CONSENT ITEMS

- A motion was made to approve the June 2009 Minutes, June 2009 and July 2009 Warrants. Motion carried 5/0. M/S Leahy/Ortiz

CORRESPONDANCE / COMMUNICATION

- N/A

OLD BUSINESS

- N/A

REPORTS

- Directors Report: 203 students enrolled for fall term, parent information night well attended, camping trip cancelled due to liability issues and blue green algae, many fall enrichment classes full, teacher training Wednesday, August 12th, and Title 1 Plan at HCOE Coop office.

DISCUSSION AND INFORMATION

- Governance Council Goals: Increase member diversity, members to attend more school activities, members to attend 1 board training annually, members to routinely discuss roles and responsibilities (understanding GC). The before mentioned GC goals will be an action item at the September 2009 GC meeting as written by GC member Carole Porter.
- School Mission Statement: No changes at this time.

ACTION ITEMS

- **Check Signing Procedure:** After much discussion a motion was made to accept the proposed check signing procedure with changes as discussed. Motion carried 4 w/1 abstained. M/S Davis/Driscoll.
- **Strategic Plan:** After a thorough discussion, questions and answers, a motion was made to accept the 2009 Strategic Plan as written with changes as discussed. Motion carried 5/0. M/S Leahy/Porter.
- **HCOE CO-OP Membership / 2009-2010 Centralized Services Agreement:** After a brief discussion a motion was made to approve the CO-OP Centralized Services Agreement. Motion carried 5/0. M/S Porter/Driscoll.
- **School Psychologist Hours Increase:** A motion was made to approve the increase in the work hours of Celeste Dubose School Psychologist (.2 to .4). The motion carried 5/0. M/S Leahy/Ortiz.
- **Directors Contract:** A motion was made to approve the Director's Contract with the proposed 3% salary increase. Motion carried 5/0/ M/S Porter/Driscoll.

FUTURE AGENDA ITEMS / NEXT MEETING

- Next meeting Monday, September 14th @ 6:30 pm.
- Approve proposed GC Goals
- Approve Proposed LEA Plan
- Approve Unaudited Actuals – Previous Fiscal Year
- Closed Session – Employee Resignation

MEETING ADJOURNED:

Meeting Adjourned 7:50 pm.

Secretary Signature: _____ **Date:** _____