

Minutes
Alder Grove Charter School
Governance Council Minutes
July 3, 2007

I. Call to Order

The meeting was called to order at 6:35 p.m. by Vice President Lesley Ester in the absence of President Cindy Peterson. Present were Carol Porter, Brad Woodward, Kellie Leahy, Jenni Allen San Giovanni and Diane Kearney.

II. Consent Items

Review of minutes from 6-5-07. Change made to Item L and minutes accepted with change.

Approval of warrants. Leslie asked for comments on the April-May warrants. Council questioned the purchase of "What to Expect When You are Expecting" and the purchase of a Baby Book. Jenni explained that this is a personalized learning school and that those purchases were warranted as appropriate for the specific student. Council asked for clarification of some Cal Courts costs.

Carole motioned to approve Consent Items. Motion seconded. Motion approved.

Cindy Peterson, President, arrived at 6:45 p.m. and assumed leadership of the meeting.

Cindy motioned to move Action Item A (School Director Contract) to immediate attention. Motion approved 5/0

V. Action Items (A only)

A) School Director Contract. Council President questions this being an agenda item as questions were previously answered via e-mail communication with Jenni and Kelly Dole. However, it was noted that contract discussion was carried over from the last meeting to be put on this agenda. Council stated that questions were answered by the contract revision which had been sent out to Council members prior to this meeting

Discussion then ensued regarding how questions should be brought to the attention of Jenni. Jenni stated that basic clarification questions could be brought to her personally via e-mail or phone instead of being brought up at Council meetings. Cindy Peterson solicits discussion as to what is a question vs. a problem.

Leslie moves to accept Jenni's revised employment agreement. Motion seconded. Motion approved 5/0.

Cindy Peterson solicits public comment before moving on to further action items. There is much discussion as to how/when future public comment will be solicited/welcomed by the Council members. Council President states that guidelines need to be established re: public solicitation/discussion of input. There continues discussion as to how future meetings will be run. Discussion is primarily among the Council members with audience input being called upon by the Council.

At this point, Council President Peterson solicits comments/discussion regarding her mailing to the Council members. (see attachment). The letter was passed around to those who had not received a copy via mail. There was discussion regarding how meetings will be conducted in the future. Council President Peterson states intention to conduct the meetings according to Robert's Rules.

Cindy motioned that adoption of Robert's Rules of Parliamentary Order be an Agenda item for the next meeting. Motion seconded. Motion approved

III. Correspondence/Communication

Tim Warner gave a Leadership Team report mentioning the new teacher member appointed to the Team, Marian Baker. Tim also reported on the various new stipend positions open to the teachers.

IV. School Update from the Director

Jenni gave a school update report regarding the move and that the P3 attendance report was 157.8. Jenni discussed the proposed student classes to be offered in the 07-08 school year. The schedule was composed based on the parent surveys submitted. Jenni submitted her calendar for the upcoming school year showing days to be worked, etc.

V. Action Items (B-D)

B) A+ Membership. Information was given and there was discussion by the Board.

Kellie moves to contract with A+. Motion approved 4/1.

C) Library Aide Position

Jennie gives information regarding the position. Carole moves to approve.
Motion seconded. Motion approved 5/0.

D) Secretary Job description/Salary scale revision.

Leslie moves to accept. Motion seconded. Motion approved 5/0.

VI. Announcements

A) New Agenda Items

B) Discussion regarding no need for August meeting. Next meeting scheduled for
Tuesday, Sept 4 at 6:30 pm

Meeting adjourned by Council President Cindy Peterson at 8:30 p.m.