

GOVERNANCE COUNCIL MEETING MINUTES

Monday, June 10, 2013 @ 6:30 pm

433 M St, Eureka, CA 95501

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

Members Present: Carole Porter, Angela Koken, Susan Harincar-Driscoll, Kellie Leahy, Stephanie Lyons

Teachers 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 6:31 pm.

CONSENT ITEMS

- A motion was made to approve the “Consent Items”. M/S 4/0 Driscoll/Koken

CORRESPONDENCE / COMMUNICATION

- Legislative News; May Budget Revision / K-12 Education

REPORTS

- Directors Report: Director; Jenni Allen-San Giovanni and teacher; Aimee Simmons have been attending local meetings on the common core standards and universal math alignment. Evaluations are being conducted, the office has been preparing for the move and annual audit, graduation was well attended with a full program on May 22ⁿ. Many fun end-of-the-year activities took place.
- Leadership Team: The team has been discussing the job description for the maintenance and custodian position, teacher interviews and beginning of year BBQ.

DISCUSSION AND INFORMATION

- Mattole Teacher; Questions and answers: Mark Blackwood answered questions regarding his students and program. Governance Council gave Jenni the go ahead to gather answers to additional questions and make a decision based on what is best for AGCS.
- Auditor Kurt Fedderson; Questions and Answers: Kurt was unable to attend due to cancelled flight.
- Review of School Wide Salary Scales: Governance Council gave direction to increase the salaries of the Library Aide, School Secretary, and Administrative Assistant. Jenni will seek additional input from the Leadership Team via email.

ACTION ITEMS

- Election of 13/14 GC Officers: a motion was made to elect Carole Porter as President, Angela Koken as Vice President, Kellie Leahy as Secretary and Susan Driscoll as Treasurer. M/S Driscoll/Koken 4/0
- A motion was made to set number of Governance Council Members to 5. Motion carried 4/0.

M/S Leahy/Porter.

- After discussion a motion was made to set the date and time of 2013-2014 GC meetings as the 2nd Monday of each month @ 6:30 pm. Meetings will be held at the AGCS Administration Office 714 F Street, Eureka. Motion carried 4/0 M/S Koken/Driscoll.
- A motion was made to renew the 2013-2014 Director Motion carried 4/0. M/S Driscoll/Porter
- A motion was made to approve the 2013-2014 Budget with clarification to questions sent to council members via email. M/S Leahy/Porter 3/1
- A motion was made to approve the MOU with South Bay Unified School District. M/S Leahy/Porter 4/0
- A motion was made to add addition steps to the Secretary Salary Scale. M/S Leahy /Porter 4/0

FUTURE AGENDA ITEMS

- Unaudited Actuals Prior Fiscal Year, New Hires for the 13/14 School Year, Homeless Student Policy, Con App part 1&2 / Assurances, Set Governance Council Goals, JPA Information

ADJOURN TO CLOSED SESSION @ 8:55pm – PERSONNEL (Pursuant To Gov. Code 54957)

- Public Employee Discipline/Dismissal/Release
- Public Employee Resignation
- Public Employee Appointment: Independent Study Teachers, On-site Teachers

RETURN TO OPEN SESSION @ 9:19 pm: Report Out

- No action taken.

ADJOURNMENT @ 9:19 pm.