

GOVERNANCE COUNCIL MEETING MINUTES

Tuesday, October 7, 2008
1615 Highland Avenue
Eureka, CA 95503
6:30 p.m.

Members Present: Kellie Leahy, Carole Porter, Brad Woodward, Kathy Ortiz

Members Absent: Nicole Goodwin Durbin

Representatives Present: Lorraine Parnell

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist.)

I. CALL TO ORDER

- The meeting was called to order by Brad Woodward at 6:30.

II. CONSENT ITEMS

- Kathy Ortiz made a motion to approve the September Minutes (with corrections) and the August Warrants. Kellie Leahy seconded the motion. Motion carried 4/0..

III. OLD BUSINESS

- The board clarified the order of business on the agenda.
- Brad Woodward removed “monitoring of individual student accounts on a monthly basis” from the agenda. No further discussion is needed at this time.
- Clarification: Francis Enos perspective Student Representative has decline the position.

IV. NEW BUSINESS

- Alder Grove currently has 208 students.
- Site based enrichment classes continue to do well.
- Teacher photographs and biographies are being added to the Alder Grove website.
- Director Jenni Allen San Giovanni completed a Strategic Planning course. Jenni gave a brief overview of the strategic planning process and provided board members with a strategic planning handout.
- The Leadership Team reviewed the 2007-2008 STAR Test results, revised the Emergency Plan for the Sonoma Street site, began discussing school parties for the 2008-2009 school year and discussed site issues. Board members discussed and gave input into behavior management for the site classes. Also discussed was our responsibility as a school to monitor students before and after class, including who is transporting children. Nothing was concluded at this time.

- STAR Testing and API results attached. Attaining the STAR Test mandates will be part of the Strategic Planning process.
- After much discussion Kathy Ortiz was added as a check signer. No motion necessary.

VI. INFORMATION/DISCUSSION ITEMS

- Governance Council Roles verses Leadership Team Roles. Handout provided to council members (attached).

VII. ACTION ITEMS

- A motion was made by Carole Porter to approve the Emergency Plan for the Sonoma Street site. Kathy Ortiz seconded the motion. The motion carried 4/0.

VIII. ANNOUNCEMENTS

- Future agenda items for December: Interim Budget Review / Audit.
- Next Governance Council Meeting December 9th @ 6:30 (November meeting will be scheduled if necessary)

IX. ADJOURNMENT

- Meeting adjourned at 7:41.

Secretary Signature: _____ **Date:** _____