

GOVERNANCE COUNCIL MEETING MINUTES

October 12, 2009, 6:30 p.m.
1615 Highland Avenue, Eureka, CA 95503

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

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

Representatives Present: Lorraine Parnell

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist)

Absent: Kellie Leahy

CALL TO ORDER

- The meeting was called to order by Carole Porter at 6:31 pm.

REVIEW AGENDA

- Agenda approved as written.

CONSENT ITEMS

- A motion was made to approve the 2009 Minutes and September 2009 Warrants. Motion carried 4/0. M/S Driscoll/Ortiz.

CORRESPONDANCE / COMMUNICATION

- School Trustees Workshop January 9, 2010. Susan Driscoll and Carole Porter will attend.

REPORTS

- Directors Report: 235 students are enrolled of those 24 are SPED. A lengthy discussion took place regarding API. Math scores are low. Using Title 1 funds to target instruction was discussed.
- Leadership Team Report: The leadership team approved the LEA plan, has discussed and implemented a no handheld games policy for site classes and is coordinating the Halloween party.

DISCUSSION AND INFORMATION

- Discussed comparison of District Charter School Enrollments for first week of school.
- Reviewed Student Performance (API) Results.

ACTION ITEMS

- A motion was made to approve the previous fiscal year Unaudited Actuals. Motion carried 4/0. M/S Ortiz/Davis.

- A motion was made to approve the hiring of: Debbie Lammers .4 time school coordinator, Kathy Warren CT, Kathy Yeager CT, and Wayne Moulton CT. Motion carried 4/0. M/S Driscoll/Ortiz.

FUTURE AGENDA ITEMS / NEXT MEETING

- Next meeting Monday November 9th @ 6:30
- Approval of Title 1 LEA Positions (language arts/mathamatics)
- Geographic Enrollment Numbers

MEETING ADJOURNED:

Meeting Adjourned 7:30 pm.

Secretary Signature: _____ **Date:** _____