

GOVERNANCE COUNCIL MEETING MINUTES

Tuesday, October 11, 2016 @ 10:30 am

714 F St, Eureka, CA 95501

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

Members: Vicki Barry, Stephanie Lyons, Kellie Leahy, Delcie Hemmingsen-Moon

Teachers: Tim Warner, Kathy Yeager, Jennifer Burtram

Director: Jenni Allen-San Giovanni

Staff : Admin. Asst. - Jenifer Doane, School Psychologist - Nicole Dollarhide

Absent: Wendy Parkhurst

MEETING CALLED TO ORDER AT 10:31 am

CONSENT ITEMS

- A Motion was made to approve the “Consent Items” M/S, Leahy/Barry, Motion Carried, 4/0

CORRESPONDENCE / COMMUNICATION

- School Psychologist Introduction and Report. Working on compliance issues, staff trainings, SST and 504 processes, plans and accommodations.

REPORTS

- Enrollment Report: 436
- Directors Report: Working on teacher salary scale increases, possible student budget increases, and the teacher PC lab. The A+ conference is in October and many teachers are attending. The school is working off of a student waiting list for new student enrollment as we need more teachers.
- Leadership Team: Working on Academic Support Update, A-G Class Approval, Fall Workshops, Testing Prep, Back to School Night, Picture Day, Halloween Party, upcoming Craft Party and WASC input solicitation.

DISCUSSION AND INFORMATION

- Update on Succession Plan: The Succession Plan Update and supporting documents were discussed.

ACTION ITEMS

- Teacher Salary Scale: Teacher Salary Scale was discussed and a motion was made to approve the 5% teacher salary increase. Motion Carried, 4/0, Lyons/Leahy
- Teacher PC Lab Purchases: A motion was made to approve the purchases for the Teacher PC Lab. There will be continued research on copy machines with updates reported to GC. Motion Carried, 4/0, Leahy/Barry

FUTURE AGENDA ITEMS (November 2016)

- School Coordinator I & II Reports, Teacher PC Lab Update, Student Budgets

ADJOURNMENT TO CLOSED SESSION @ 11:00 Am

ADJOURN TO CLOSED SESSION PERSONNEL (Pursuant To Gov. Code 54957)

- Public Employee Discipline/Dismissal/Release
- Public Employee Resignation
- Public Employee Appointment

RETURN TO OPEN SESSION: Report Out @ 11:10 AM

- Public Employee Discipline/Dismissal/Release
- Public Employee Resignation
- Public Employee Appointment; CT

RETURNED TO OPEN SESION AND ADJOURNED MEETING AT 11:11 AM

Approved: _____ **Date:** _____