

Alder Grove Charter School
Governance Council Meeting Minutes
Tuesday, September 12, 2017, @ 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 Present: Stephanie Lyons, Delcie Hemmingsen-Moon, Wendy Parkhurst (arrived at 10:43am), Vicki Barry

Teachers Present: Kathy Yeager, Jennifer Burtram

Director Present: Tim Warner

Staff Present: Jenifer Doane

I. MEETING CALLED TO ORDER AT 10:30 am

II. REVIEW AGENDA: No changes.

III. CONSENT ITEMS

- a. A Motion was made to Approve Consent Items a & b. Lyons/Barry, Motion Carried, 3/0 (one member arrived late).

IV. CORRESPONDENCE / COMMUNICATION

- a. N/A

V. REPORTS

- a. Enrollment Report: 423 on 9/8/17.
- b. Leadership Team: The Leadership Team consists of Erica Alston, Sunshine Lee, Jennifer Burtram, Julie Hochfeld, Jana Kirk-Levine, Tim Warner, and Luanna Nelson. Parents are encouraged to join/attend. The Leadership Team Meetings are held the first Friday of each month @ 11 am. Current agenda items include the State Board of Education Accountability System; the California School Dashboard and Goal Setting, school storage space, and including a student representative as a member of the Leadership Team.
- c. School Psychologist Report: The School Psychologist was unable to attend the meeting. In her absence the Director reviewed her written report with the Governance Council.
- d. Director Report: The Director reviewed/elaborated on the recommendations for today's meeting.

VI. DISCUSSION AND INFORMATION

- a. School Psychologist: A discussion was held regarding the need for a School Psychologist, on-site, 2-3 days a week for the 18-19 School Year.

- b. Building Roof: After a brief discussion it was decided that the Director would reach out to the property owner to determine if a mutual share of cost could be reached for the much needed new roof on the school building.
- c. Board Training: The Director is continuing to research/locate options for a formal Governance Council / Board Training.

VII. ACTION ITEMS CONTINUED

- a. Unaudited Actuals: Following minimal discussion, a Motion was made to approve the Unaudited Actuals, Lyons/Hemmingsen-Moon, 4/0, Motion Carried.
- b. Wells Fargo Corporate Resolution: Following a brief explanation, a Motion was made to approve the Wells Fargo Corporate Resolution, Lyons/Parkhurst, 4/0, Motion Carried.

VIII. FUTURE AGENDA ITEMS

- a. A Motion was made to not conduct a Governance Council Meeting in October 2017, 4/0, Lyons/Hemminsens-Moon, Motion Carried.
- b. Future Agenda Items: Adding Salary Steps for Years of Service.


IX. ADJOURN TO CLOSED SESSION @ 11:12am

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment

X. RETURNED TO OPEN SESSION AND REPORTED OUT @ 11:50am

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment

XII. ADJOURNED MEETING AT 11:51 am.

Approved:  Date: 11/7/17