

## GOVERNANCE COUNCIL MEETING MINUTES

Monday, April 16, 2012 @ 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

Teachers Present:

Director: Jenni Allen San Giovanni

Guests:

### **CALL TO ORDER**

The meeting was called to order at 6:30.

### **AGENDA REVIEW**

There was a question about the P2 report not being on this month's agenda. It will be available 4/18 and on the agenda for review next month. Electronic Communication and Technology Resources Policy moved to discussion item (M/S Leahy/Porter 5/0).

### **CONSENT ITEMS**

Consent items were approved 5/0 M/S Leahy/ Koken-Glover.

### **CORRESPONDENCE / COMMUNICATION**

There will be a Legal Issues Workshop on 4/26. Angela, Jenni and possibly Carole will be attending. Everyone will RSVP for themselves. There was a notice of a Public Hearing on 5/8 for a vapor extraction at Pro-Pacific. Angela will write a letter requesting that the work be done while school is out of session.

### **REPORTS**

Enrollment Report: Enrollment is at 286

Director's Report: AGCS had county spelling bee winner, will be competing in regionals. Jenni did a well-received test prep session for 12 students. Jenni discussed the possibility of offering on-line classes using Calaquity (sp?)

Leadership Team Report: Met 3/19. Discussed sustainability of and possible changes to on-site classes. Still need more members.

### **DISCUSSION AND INFORMATION**

Electronic Communication and Technology Resources Policy discussed and further revisions made. Delta Management Services will also be reviewing. Will be an action item at May GC meeting.

Common Core Standards have been adopted. Transition, along with new standardized tests in place, will be completed by the 2015-2016 school year.

Advisory Commission on Charter School SB740. Brief discussion. Full funding recommendation for AGCS for 4 years.

GC election update. Three people are running. Votes are coming in.

Will appoint budget committee at next GC meeting. Will meet in late May/early June.

### **ACTION ITEMS**

Electronic Communication and Technology Resources Policy moved to discussion item.

Adopt the 2012/2013 school year calendar m/s Leahy/Driscoll-Harincar approved 5/0.

### **FUTURE AGENDA ITEMS**

Next meeting Monday 5/14 @6:30

Governance Council Election Results

Council Self-Assessment/GC Goals

P2 Report

Review Student Budget Policies (items to be used in current school year) discussion item

Set up Budget Planning Team

Closed session Director Evaluation

### **ADJOURN TO CLOSED SESSION**

7:49 Adjourned to Closed Session.

### **RETURN TO OPEN SESSION**

9:33 Return to Open Session.

Report on Closed Session- Personnel- Preliminary draft of Director's Performance Evaluation

### **MEETING ADJOURNMENT**

9:33 Meeting adjourned.