

GOVERNANCE COUNCIL MEETING MINUTES

December 13, 2010 @ 6:30 p.m.

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, Kellie Leahy, Susan Driscoll, Randy Davis, Angela Koken

Teachers Present:

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist)

CALL TO ORDER

- The meeting was called to order by Carole Porter at 6:26 pm.

REVIEW AGENDA

- N/A

CONSENT ITEMS

- A motion was made to approve the "Consent Items". Motion carried 5/0. M/S Davis/Driscoll.

CORRESPONDENCE / COMMUNICATION

- Letterman's jacket information was provided by Susan Driscoll. A plan will be developed for achieving letters for jackets. Jackets will be available for grades 9-12 only.

REPORTS

- Directors Report: 237 students are enrolled. On January 13th South Bay Union School District will be holding its Board meeting and renewing the Alder Grove Charter will be on the agenda. Staff and parents are welcome to attend in support of the charter school. Clarification was made and a handout provided explaining how the state determines graduation and dropout rates (per the article published in the Times Standard). The safety committee meetings are ongoing and successful.
- Leadership Team Report: There will be a craft workshop on December 17th.

DISCUSSION AND INFORMATION

- N/A

ACTION ITEMS

- Certify 1st Interim Budget – A motion was made to approve the First Interim Budget. Motion carried 5/0. Driscoll/Davis.
- Approved Certified Audit – A motion was made to approve the Certified Audit. Motion carried 5/0. Koken/Driscoll.

CLOSED SESSION

- Adjourned to closed session @ 7:15. Returned to open session at 7:37. No action taken.

FUTURE AGENDA ITEMS / NEXT MEETING

- P-1 Report
- Begin Process to fill council seats
- Con. App.
- Preliminary Kindergarten Program Budget (?)
- Next meeting February 14, 2011
- Dinner Provided

MEETING ADJOURNED:

- Meeting Adjourned 7:39 pm.

Secretary Signature: _____ **Date:** _____