

GOVERNANCE COUNCIL MEETING MINUTES

February 14, 2011 @ 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: Jennifer DeSwarte

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist)

CALL TO ORDER

- The meeting was called to order by Carole Porter at 6:45 pm.

REVIEW AGENDA

- N/A

CONSENT ITEMS

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

CORRESPONDENCE / COMMUNICATION

- Brief discussion took place regarding the following: JPA Renewal and Cancellation Policy, State Controller Audit Certification, CCSA Charter School Survey, Budget Advisory from HCOE Business Services, and Disaster Preparedness email submitted by parent Brad Woodward.

REPORTS

- Directors Report: 252 students are enrolled. The Superintendent of Modoc County (Gary Jones) was here on January 11th to do a WASC overview / orientation. The WASC Review team will be arriving on March 27th and departing on March 30th.
- Leadership Team Report: The Leadership Team has been discussing the cost and proceeds from the T-shirt / Sweatshirt sales. The individual purchase of letterman jackets has been approved. Letters can be achieved by participating in school events that are applicable. There is a parent opening on the Leadership Team.

DISCUSSION AND INFORMATION

- Site Safety Update: A lengthy discussion took place regarding site safety procedures and the safety committee meetings. It was suggested that the site safety plan be mailed to all site students. An audit of smoke alarms and first aid kits will be completed. Angela Koken will evaluate the site eye wash station and make recommendations as needed.
- Budget Update: A brief discussion took place regarding the Budget Update included in the Feb. 2011 GC Packet.

ACTION ITEMS

- New Hires – A motion was made to approve new hires Gary Grannis, Mary Ann Hytken, and Rachel Weiss. Motion carried 5/0. Leahy/Driscoll.
- Consolidated Application – A motion was made to approve the Consolidated Application. Motion carried 5/0. Koken/Leahy
- Letter to Times Standard – A motion was made to approve the Letter to the Editor of the Times Standard Newspaper with changes. Motion carried 5/0. Leahy/Davis.
- SARC – A motion was made to approve the School Accountability Report Card. Motion carried 5/0. Koken/Porter.

FUTURE AGENDA ITEMS / NEXT MEETING

- Next meeting March 14, 2011
- CA Form 700
- Advertise Council Seats
- Review 2nd Interim Budget
- Free Speech Policy (?)
- School Visitor Policy

MEETING ADJOURNED:

- Meeting Adjourned 8:15 pm.

Secretary Signature: _____ **Date:** _____