

# **GOVERNANCE COUNCIL MEETING MINUTES**

Monday, February 13, 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: Jenifer Doane (Admin. Assist), Brad Woodward

## **CALL TO ORDER**

- The meeting was called to order by Carole Porter at 6:30 pm.

## **REVIEW AGENDA**

- N/A
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## **CONSENT ITEMS**

- A motion was made to approve the "Consent Items". Motion carried 4/0. M/S Leahy/Driscoll.

## **CORRESPONDENCE / COMMUNICATION**

- The following items were discussed: Letter from CDE, HCOE Memo / Resolution of Audit Findings, Legal Update on the Brown Act, Budget Brief.

## **REPORTS**

- Enrollment Report: Total Enrollment 266 Students
- Directors Report: January 13<sup>th</sup> school performance was fun and well attended. February 9<sup>th</sup> was game night. February 28<sup>th</sup> is the spelling bee. The next Open Mic night is March 15<sup>th</sup>.
- Leadership Team Report: The draft of the Revised Acceptable Use Computer Policy for School Employees that the Leadership Team has been working on was handed out and will be an action item on next month's agenda. The Leadership Team has also been working on a new Enrollment Agreement to be added to the enrollment packet.

## **DISCUSSION AND INFORMATION**

- The revised School Accountability Report Card was included in the GC packet and discussed briefly.
- A brief discussion took place in regards to changing the GC meeting date and time. It was decided that the day and time will remain the same.
- The process to begin to fill council seats was discussed. Information will go out in the March newsletter with a response deadline. The statements and ballots will be sent out in April.

**ACTION ITEMS**

- Staff Incentives for Increased Student Academic Performance were discussed with no action taken.

**FUTURE AGENDA ITEMS / NEXT MEETING**

- Next Meeting Monday, April 16<sup>th</sup> @ 6:30
- Action Item: Acceptable Use Computer Policy for School Employees
- Discussion: Continue Process to fill council seats
- Action: Certify 2nd Interim Budget
- CA From 700

MEETING ADJOURNED: adjourned 7:45 pm.

**Secretary Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_