

GOVERNANCE COUNCIL MEETING MINUTES

Monday, June 11, 2011 @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 Driscoll

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 6:35 pm.

REVIEW AGENDA

- No changes.

SEAT NEW MEMBERS

- A motion was made to seat the re-elected GC members Carole Porter and Stephanie Lyons. Motion carried 3/0. M/S Koken/Porter.

CONSENT ITEMS

- A motion was made to approve the "Consent Items". Motion carried 3/0. M/S Driscoll/Porter.

CORRESPONDENCE / COMMUNICATION

- N/A

REPORTS

- Enrollment Report: Total Enrollment as of 5/24/12 280 Students / as of 6/7/12 @ 200
- Directors Report: Open Mic Night had a large turnout. End of the year parties being held at Sequoia Park and Laser Tag in Eureka. Graduation was a huge event. Update on CR campus building. Discussed the delay of GC Member stipends.
- Leadership Team: Discussed the Technology Coordinator position and onsite rules.

DISCUSSION AND INFORMATION

- Budget Brief: The Budget Brief 2012-2013 was discussed.
- Big Two Tax Initiatives were explained.
- Employee Internet Postings (suggested addition to handbook). Approved to be Action Item on August 2012 Agenda.

ACTION ITEMS

- A motion was made to Elect 2012-2013 Officers as follows: Carole Porter, President; Angela Koken, Vice President; Susan Driscoll, Treasurer; Kellie Leahy, Secretary. Motion carried 3/0. M/S Porter/Driscoll.
- A motion was made to set number of Governance Council Members to 5. Motion carried 3/0. M/S Koken /Porter.
- After discussion a motion was made to set the date and time of 2012-2013 GC meetings as the 2nd Monday of each month @ 6:30 pm. Meetings will be held at the AGCS Administration Office. Motion carried 3/0. M/S Driscoll/Porter.

- A motion was made to renew the 2012-2013 contracts for OASIS, Director, DELTA, JPA. Motion carried 3/0. M/S Driscoll/Porter.
- After discussion a motion was made to approve the Final Budget for 2012 – 2013. Motion carried 3/0. M/S Koken/Driscoll.
- A motion was made to approve the Technology Coordinator Position. Motion carried 3/0. M/S Driscoll/Koken
- A Motion was made to approve the 2012-2013 Governance Council Goals. Motion carried 3/0. M/S Driscoll/Porter
- A Motion was made to approve the “Use of Company Communication Equipment and Technology” addition to handbook. Motion carried 3/0. M/S Driscoll/Porter.
- The approval of the revised Teacher Job Description was tabled until September 2012.

FUTURE AGENDA ITEMS / NEXT MEETING

- Next meeting Monday, August 13th @ 6:30 pm.
- Re-Evaluate School Mission
- Review Strategic Plan
- Approve New Hire(s)
- Employee Internet Postings (action item)
- Approve Hiring of Auditor
- Approve Con App

ADJOURNED TO CLOSED SESSION 8:21pm

- Public Employee Discipline/Dismissal/Release

ADJOURNED TO OPEN SESSION; CLOSED SESSION OUTCOME 8:38 pm

- No action taken.

MEETING ADJOURNED 8:39 pm

Secretary Signature: _____ Date: _____