

# GOVERNANCE COUNCIL MEETING MINUTES

Monday, May 9<sup>th</sup>, 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, Kellie Leahy, Randy Davis, 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 6:32 pm.

## REVIEW AGENDA

- No changes.

## CONSENT ITEMS

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

## CORRESPONDENCE / COMMUNICATION

- N/A

## REPORTS

- Enrollment Report: K-3 = 65 / 4-6 = 61 / 7-8 = 46 / 9-12 = 76. Total Enrollment as of 5/3/11 = 248 Students
- Directors Report: On Monday, May 23, 2011 there is a Board training at Humboldt County Office of Education. The April 15<sup>th</sup> Curriculum Share was not well attended. Jenni will be meeting with the Healthy Start Coordinator of the South Bay School District to discuss MAA reimbursements (Medical Administrative Activities). Jenni will be attending the Great Lakes Conference this month May 10<sup>th</sup> – 13<sup>th</sup>. Christina Lastra (Spanish Teacher) and Melissa Cosens (classroom aide) have both resigned and will not be returning next year. The positions will be posted in June and Open until August.
- Leadership Team Report: The Leadership Team has been working on-site class arrangement for next year, the Director's Job Description and the Teacher Laptop Policy/ Teacher Technology Stipend.

## DISCUSSION AND INFORMATION

- The Governance Council Election Results were shared. Kellie Leahy and Susan Driscoll were re-elected and will be serving another term.
- The Governance Council Self Assessment and Goals were reviewed. The 2012 goals will be brought back to the June meeting for approval.
- Reviewed the Purchasing Policy. The Purchasing Policy was discussed.
- The P2 Report was reviewed.

## **ACTION ITEMS**

- N/A

## **FUTURE AGENDA ITEMS / NEXT MEETING**

- Next meeting Monday, June 13<sup>th</sup> @ 6 pm.
- Seat New Members
- Elect Officers
- Set Number of GC Members
- Set Day, Time and Location of Meetings
- Renew Contracts
- Approve 2011-2012 Governance Council Goals
- Approve the 2012 Budget
- Approve the Consolidated Application
- Approve the Teacher Technology Stipend Policy

## **ADJOURNED TO CLOSED SESSION/ DIRECTORS EVALUATION @ 7:40 PM**

“The Governance Council has completed the 2010-2011 Directors Evaluation and is extremely pleased with the job Jenni has done this past year”.

## **RETURNED TO OPEN SESSION AND MEETING ADJOURNED @ 8:40PM**

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