

Governance Council Meeting Minutes

November 8, 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: Rachel Hernandez

Director: Jenni Allen San Giovanni

Call to Order

- The meeting was called to order by Carole Porter at 6:28 pm.

Review Agenda

- No corrections to the agenda

Consent Items

- A motion was made to approve the consent items. Motion carried 5/0. M/S Leahy/Driscoll

Correspondence/Communication

- None

Reports

- Director's Report: 240 students enrolled. We have a chair for our WASC visit at the end of March. The safety committee will be meeting twice a year, first meeting 12/2. The public hearing on Alder Grove charter renewal will be at South Bay's January board meeting. 1/13 at 7:30 pm at Pine Hill School multi-purpose room. South Bay school district is considering becoming an all district charter and has indicated that if this is the case they will no longer be able to charter Alder Grove. Jenni consulted a lawyer who said this is not the case.
- Leadership team report: The Halloween party was a great success, with lots of help from the student council. Next activity is holiday craft making on Friday, 12/17 from 2-4 pm at the Sonoma St. site.

Discussion/Information

- Budget Update- There was a slight increase in funding from our previous budget projections.
- Preliminary Kindergarten Program Budget- Finances and student enrollment were discussed.
- Warrant Report Format- It was decided that Governance Council members could choose to receive warrants by e-mail or hard copy.
- WASC Update: School wide goals and action plan- There was much input and

discussion regarding this document.

Action Items

- Approve revised charter- A motion was made to approve the revised charter with additional changes. It carried 5/0. M/S Leahy/Porter

Future Agenda Items/Next Meeting Date and Time

- Certify 1st interim budget
- Approve/certify audit
- Next meeting December 13, 2010

Meeting Adjourned

- Meeting adjourned at 8:09 pm