

GOVERNANCE COUNCIL MEETING MINUTES

August 9, 2010

433 M ST., Eureka CA 95501

Our Mission is to Serve Students Through Personalized Learning and Supporting Parental Choice in Education

Members present: Carole Porter, Kellie Leahy, Randy Davis, Angela Koken

Director: Jenni Allen San Giovanni

Guests: None

Absent: Susan Driscoll, Jenifer Doane

I. Meeting Called to Order at 6:33 by Carole Porter

II. No changes to agenda

III. Consent Items approved with changes to last month's minutes 4/0 m/s Davis/Porter

IV. Correspondence/Communication- nothing

V. Director's report

- a. Currently 201 students enrolled
- b. Auditor came 7/13 & 7/14, went well, Jenni would like to give special thanks to Jenifer
- c. Doane for getting everything ready.
- d. Students are starting to enroll in on-site classes
- e. Celeste is working on STAR test results
- f. Teacher training is August 17
- g. New district superintendent is Paul Meyers
- h. Discussed sprucing up outside of the building to make it more inviting
- i. Leadership team has not met, working on picking date

VI. Discussion/Information

- a. P-3 briefly discussed
- b. Re-evaluate school mission- changes were discussed will be voted on at next GC meeting
- c. Review Strategic Plan- extensive discussion
- d. Wasc- Jenni looking in to ways to solicit parent input

VII. Action Items

- a. Con App approved 4/0 m/s Leahy/Porter
- b. Pers Resolution approved 4/0 m/s Davis/Koken

VIII. Future agenda items

Discussion/information

- a. Review charter
- b. Review GC goals and responsibilities

Action items

- a. Approve JPA
- b. Approve unaudited actuals from prior fiscal year
- c. Approve revision to school mission to "Our mission is to provide students with personalized learning and to support parental choice in education." *(please include this statement of the revised mission in the agenda)*

IX Meeting adjourned at 7:56 pm

Next meeting Monday, September 13, 2010, 6:30 pm at 5th and M site.

Secretary Signature: _____ Date: _____