

## GOVERNANCE COUNCIL MEETING MINUTES

Friday, December 16, 2011 @ 11am

433 M St, Eureka, CA 95501

**Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education**

Members Present: Angela Koken, Susan Harincar-Driscoll, Stephanie Lyons, Kellie Leahy

Teachers Present: Tiffany Maher, Lorraine Parnell

Director: Jenni Allen San Giovanni

Guests:

- I. CALL TO ORDER – The meeting was called to order at 11:00 am.
- II. OPEN SESSION / PUBLIC COMMENT – Lorraine Parnell spoke regarding inequalities of personnel discipline within the school. A special regular meeting will be held on Tuesday, January 10, 2012 at 6:30 pm.
- III. ADJOURN TO CLOSED SESSION – The meeting adjourned to closed session at 11:07am.
- IV. RETURN TO OPEN SESSION – The meeting returned to open session at 12:30 pm.
- V. ACTION TAKEN IN CLOSED SESSION: No action taken on personnel issue.
- VI. MEETING ADJOURNED – The meeting adjourned at 12:34 pm.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_