

GOVERNANCE COUNCIL MEETING MINUTES

Monday, November 14, 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 Harincar-Driscoll, Stephanie Lyons

Teachers Present: Lorraine Parnell

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist),

CALL TO ORDER

- The meeting was called to order by Carole Porter at 6:30 pm.

REVIEW AGENDA

- Item “c” under discussion and information (Health Benefits for Part Time Employees; proposal) was removed until a later date.

CONSENT ITEMS

- A motion was made to approve the “Consent Items”. Motion carried 4/0. M/S Koken/Porter.

CORRESPONDENCE / COMMUNICATION

- Letter from CDE. The correspondence from CDE was discussed in great detail. The Director is working diligently on collecting the data requested. In addition GC Members requested that the Director contact the schools Legal Council regarding the schools rights to the work related email correspondence of staff. Other issues the Director will be researching are teacher parent confidentiality and the legality of a new Ed Code being enforced retroactively. The director will be looking into website based emails for staff.

REPORTS

- Enrollment Report: Total Enrollment 248 Students
- Directors Report: The Director reported on the APLUS conference attended in October. The school has many new ideas on capturing information that will be helpful to those in need of academic support. The information was obtained from other Charters that have API scores over 800.
- Leadership Team Report: The Leadership is in need of 2 parents and one teacher. The Halloween party was a success.

DISCUSSION AND INFORMATION

- Karl Yoder from DELTA Managed Solutions was unable to attend.
- The “Monthly Warrant Report” was discussed in detail. The GC agreed to keep the current Warrant Report format.
- The “Draft of the LEA Application for Special Education” was shared.

ACTION ITEMS

- A motion was made to approve MB Rentals as vendor for music equipment. Motion carried 4/0. M/S Driscoll/Koken.

FUTURE AGENDA ITEMS / NEXT MEETING

- Next meeting Monday, December 12th @ 6:30 pm.
- Review 1st Interim Budget
- Approve and Certify Audit

ADJOURNED @ 7:52 PM

Secretary Signature: _____ **Date:** _____