

GOVERNANCE COUNCIL MEETING MINUTES

Monday, September 12, 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, Angela Koken, Susan Harincar-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 6:31 pm.

REVIEW AGENDA

- No changes.

CONSENT ITEMS

- A motion was made to approve the "Consent Items". Motion carried 4/0. M/S Leahy/Koken.

CORRESPONDENCE / COMMUNICATION

- The resignation letter from Randy Davis was shared with the council.

REPORTS

- Enrollment Report: Total Enrollment as of 9/12/11= 227 Students
- Directors Report: At the beginning of the directors report the low attendance of the teachers at the teacher and governance council member potluck on August 25th was discussed, there will be a math fair on October 3rd, Jenni will be participating in a WASC review in February, Jenni attended a workshop on "how to deal with difficult people" on September 12th, and the PASS Program through Fresno State University was discussed as a way for Alder Grove Students to take UC approved courses.
- Leadership Team Report: The Leadership Team members are Jenni Allen San Giovanni (director) Tiffany Maher (ct), Sunshine Lee (ct), Idyath Yassemi (parent), and ElizaBeth Schatz (parent). There are currently two positions available on the Leadership Team (one teacher and one parent). The team has been discussing meeting norms, parent involvement policy, math fair, and the Halloween party,

DISCUSSION AND INFORMATION

- SPED LEA Update: The SPED LEA was discussed. The application to the local SELPA (to tell them we want to be our own LEA) is due by December 1st for the next school year.
- Parent Involvement Policy: The Parent Involvement Policy was briefly discussed. The policy is in "working draft" form and being revised/developed by the leadership team.

- Student Performance Results / STAR: The student results were discussed at length. School Psychologist, Celeste Dubose, will be at the October 2011 meeting to discuss student performance results and Title 1.
- Vacant Governance Council Seat: The vacant Governance Council seat was discussed. The bylaws were reviewed to determine the proper procedure on how to fill the vacancy. Per the bylaws the Governance Council has the ability to appoint an appropriate member without holding an official election. The appointment will be made accordingly by the Governance Council.

ACTION ITEMS

- Unaudited Actuals: A motion was made to approve the Unaudited Actuals from 2010-2011. Motion carried 4/0. M/S Driscoll/Koken.
- Revised School Calendar: Tabled until the October 2011 meeting.

FUTURE AGENDA ITEMS / NEXT MEETING

- Next meeting Monday, October 10th @ 6:30 pm.
- Revised School Calendar Update
- Parent Involvement Policy Update
- Title 1 Review with School Psychologist Celeste Dubose
- Update on Governance Council Seat Vacancy

ADJOURNED @ 7:46 PM

Secretary Signature: _____ **Date:** _____