

GOVERNANCE COUNCIL MEETING MINUTES

June 21, 2010 @ 6:30 p.m.

Sonoma and F 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, Susan Driscoll, Randy Davis, Angela Koken

Teacher Representative Present: N/A

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 to agenda.

CONSENT ITEMS

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

CORRESPONDANCE / COMMUNICATION

- A brief discussion took place regarding the State Budget Brief, School Excess Liability Fund, and State Controller Letter.

REPORTS

- Directors Report: 246 students are enrolled of those 25 are SPED. The school office will be moving Thursday June 24th to 433rd Street, Eureka. Per the insurance carrier, Alder Grove will no longer be able to pay for horseback riding lessons. All vendors have been notified.
- Leadership Team Report: Jenni reported that the Leadership Team did not meet.

DISCUSSION AND INFORMATION

- N/A

ACTION ITEMS

- A motion was made to seat new member Angela Koken. Motion carried. 4/0 Davis/Leahy
- A motion was made to elect the following officers Kellie Leahy as President, Randy Davis as Vice President, Susan Driscoll as Treasurer, and Angela Koken as Secretary. Motion carried 5/0. M/S Driscoll/Koken.

ACTION ITEMS CONTINUED

- A motion was made to set number of Governance Council Members to 5. Motion carried 5/0. M/S Leahy/Driscoll.
- After discussion a motion was made to set the date and time of 2010-2011 GC meetings as the 2nd Monday of each month @ 6:30 pm. Location will be “433” M Street, Eureka. Motion carried 5/0. M/S Davis/Leahy.
- A motion was made to approve the GC goals for 2010-2011 as written. Motion carried 5/0. M/S Leahy/Koken.
- After discussion a motion was made to approve the Final Budget for 2010 – 2011. Motion carried 5/0. M/S Driscoll/Leahy.
- A motion was made to renew contracts for the Director, Delta Managed Solutions, OASIS/Innovative School Solutions and Aplus. Motion carried 5/0. M/S Leahy/Davis.
- A motion was made to approve the 433 “M” Street Lease. Copies were requested by Davis and Koken. Motion carried 5/0. M/S Driscoll/Koken.

FUTURE AGENDA ITEMS / NEXT MEETING

- Re-evaluate school mission, Review Strategic Plan, JPA, WASC

MEETING ADJOURNED:

- Meeting Adjourned 8:03 pm.

Secretary Signature: _____ **Date:** _____