

GOVERNANCE COUNCIL MEETING MINUTES

April 10, 2010 @ 6:30 p.m.
1615 Highland Avenue, Eureka, CA 95503

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

Members Present: Carole Porter, Kathy Ortiz, Kellie Leahy, Susan Driscoll, Randy Davis

Representatives Present: Lorraine Parnell

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist), Angela Koken (parent), Stephanie Lyons, Sachi Meyer

Absent:

CALL TO ORDER

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

REVIEW AGENDA

- No changes to agenda.

CONSENT ITEMS

- A motion was made to approve the March 2010 Minutes / Warrants and Emerald Coast Computing Statements. Motion carried 5/0. M/S Leahy/Ortiz.

CORRESPONDANCE / COMMUNICATION

- A discussion took place regarding teacher contacts. Teacher contracts will be added to the May 2010 Agenda as a discussion item.

REPORTS

- Directors Report: 254 students are enrolled of those 25 are SPED, STAR testing is the week of April 12th, student council will be hosting an end of the year party for grades 9-12, the Title I Resource Lists will be available soon, Graduation will be held May 27th.
- Leadership Team Report: Open House will be held May 5th, one seat is currently open on the Leadership Team, WASC parent survey will be available early fall.

DISCUSSION AND INFORMATION

- Student Budgets: After lengthy discussion no changes will be made at this time.
- GC Elections: A brief discussion took place regarding the election time frame and procedure.
- Coast League: Co-ed sports league for alternative high schools. Jenni will look into for next year.
- Site Search: Jenni will peruse the 5th and M site as discussed.

ACTION ITEMS

- A motion was made to approve new hires Corrina Pope and Jonathan Baker as discussed. Motion carried 5/0 M/S Leahy/Porter
- A motion was made to approve the 2010-2011 school calendar. Motion carried 5/0 M/S Ortiz/Driscoll

FUTURE AGENDA ITEMS / NEXT MEETING

- Teacher Contract Discussion
- Council Self Assessment
- Director Evaluation

CLOSED SESSION

- Entered closed session at 8:25pm to discuss the Director Evaluation. Returned to open Session at 9:19 pm.

MEETING ADJOURNED:

- Meeting Adjourned 9:19 pm.

Secretary Signature: _____ **Date:** _____