

GOVERNANCE COUNCIL MEETING MINUTES

December 14, 2009 @ 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, Randy Davis, Kellie Leahy, Susan Driscoll

Representatives Present: Lorraine Parnell

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist)

Absent:

CALL TO ORDER

- The meeting was called to order by Carole Porter at 6:31 pm.

REVIEW AGENDA

- Agenda approved as written.

CONSENT ITEMS

- A motion was made to approve the November 2009 Minutes, November 2009 Warrants and Emerald Coast Computing Statement. Motion carried 5/0. M/S Leahy / Ortiz.

CORRESPONDANCE / COMMUNICATION

- A discussion took place regarding library services and fees.

REPORTS

- Directors Report: 250 students are enrolled of those 25 are SPED. The charter is up for renewal January 2011. To avoid having the Charter renewed mid year with a new Superintendent we will be requesting that the Charter be renewed at the June 2010 South Bay meeting. As part of the WASC Visiting Team Committee Jenni will visit the La Vita Charter School in March.
- Leadership Team Report: There will be a holiday craft party on December 19th. Student council is up and running. The team has been discussing a "dress code" and it has been determined not to be necessary at this time.

DISCUSSION AND INFORMATION

- Review First Interim Budget – a detailed discussion took place. Jenni will take the questions back to Karl and have him distribute a clarification email (attached).
- Discuss Vendor / Resource List – A brief discussion took place no further action required.

ACTION ITEMS

- Approval of Administrative Assistant position changes. Reduction of hours and position title change. 5/0 M/S Davis/Ortiz.
- Approval of new Part Time School Secretary Position. 5/0 M/S Driscoll/Ortiz
- Approve and Certify 2008-2009 Audit. 5/0 M/S Leahy/Porter

FUTURE AGENDA ITEMS / NEXT MEETING

- No January 2010 Meeting
- Next meeting Monday, February 8, 2010 @ 6:30
- P1 Report
- Begin to fill council seats if necessary.
- Discuss GC dinner.
- Approve the hiring of Ruth Baker as the part time School Secretary.

CLOSED SESSION

- N/A

MEETING ADJOURNED:

Meeting Adjourned 7:59 pm.

Secretary Signature: _____ **Date:** _____