

# **GOVERNANCE COUNCIL MEETING MINUTES**

June 17, 2009  
1615 Highland Avenue  
Eureka, CA 95503  
6:30 p.m.

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

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

Representatives Present: Lorraine Parnell

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist), Tiffany Maher

### **CALL TO ORDER**

- The meeting was called to order by Carole Porter at 6:35 pm.

### **REVIEW AGENDA**

- No Changes.

### **CONSENT ITEMS**

- A motion was made to approve the April Warrants, May Warrants, May Minutes and the Emerald Coast Computing Statement. Motion carried 2/0. M/S Porter/Ortiz.

### **CORRESPONDANCE / COMMUNICATION - N/A**

### **OLD BUSINESS - N/A**

### **REPORTS**

- Directors Report – 199 students already enrolled for fall, 2008-2009. A brief narrative of recent school events was provided (pool party, play, high school information night, and graduation). Jenni is working on joining the Humboldt County Small Schools Coop and is working on the LEA. Evaluations were also completed for all employees.
- Leadership Team – N/A

### **BOARD DISCUSSION**

- Review of check signing policy. After a thorough discussion the threshold will be kept at \$1000. A list of reoccurring accounts payable checks will be brought to the August 2009 meeting as an action item (after which selected reoccurring checks will not require two signatures).

## **ACTION ITEMS**

- A motion was made to seat new members Susan Driscoll and Randy Davis. Motion carried 2/0. M/S Porter/Leahy. Seat Terms are as follows: Porter 3, Driscoll 2, Davis 3.
- A motion was made to elect the following officers Kellie Leahy President, Carole Porter Vice President, Susan Driscoll Treasurer, and Kathy Ortiz as Secretary. Motion carried 5/0. M/S Davis/Driscoll.
- A motion was made to set number of Governance Council Members to 5. Motion carried. 5/0. M/S Porter/Leahy.
- After a lengthy discussion a motion was made to approve the Final Budget for 2009 – 2010 dated 6/11/09. Motion carried 5/0. M/S Leahy/Davis.
- A motion was made to renew contracts for the Director, Delta Managed Solutions, and Aplus. Motion carried 5/0. M/S Porter/Ortiz.
- A motion was made to approve the Family Medical Leave Act. Motion carried 5/0. M/S Driscoll/Ortiz.
- After a lengthy discussion a motion was made to approve the hiring of Debbie Lammers credentialed teacher. Motion carried 5/0. M/S Porter/Ortiz. Discussion included an explanation of teacher concerns. Per teacher, Lorraine Parnell, two teachers do not have as many students as they would like and are concerned with the hiring of another teacher. Because of the high enrollment numbers at this time filling all teacher rosters in the fall should not be a problem. Assigning students to teachers also involves teacher performance / personnel issues, geographic location, grade level boundaries, etc.
- After discussion a motion was made to set the date and time of 2009-2010 GC meetings as the 2<sup>nd</sup> Monday of each month @ 6:30 pm. Motion carried 5/0. M/S Porter/Ortiz.
- A motion was made to move the Membership in HCOE Small Groups Coop to an action item August 2009. Motion carried 5/0. M/S Porter/ Ortiz.

## **NEXT MEETING**

- No GC Meeting in July.
- Next GC meeting Monday August 10<sup>th</sup> at 6:30.

## **FUTURE AGENDA ITEMS**

- Action Items – Reoccurring checks and signing policy. Membership in the HCOE Small Groups Coop.
- Discuss GC goals
- Review 1 and 5 year strategic plans
- Reevaluate School Mission

**MEETING ADJOURNED: 7:45 pm**

**Secretary Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_