

Governance Council Meeting Minutes
Tuesday, March 9, 2009
Alder Grove Charter School
1615 Highland Ave
Eureka CA

I. Preliminary Activities

- The meeting was called to order at 6:36 by Council President Brad Woodward. The Governance Council then listened to a performance of the Alder Grove school choir
- Roll Call- Council members Kellie Leahy, Kathy Ortiz, Carole Porter and Brad Woodward were in attendance as well as representative Lorraine Parnell and Director Jenni Allen San Giovanni.
- December 2008 minutes were approved 4/0. M/S Porter/Leahy
- December 2008 warrants were approved 4/0 M/S Porter/Ortiz
- No action taken on the Emerald Coast Computing statement.

II. Communications

- A brief discussion was held regarding CSBA's Annual education conference handout.

III. Old Business

- Council reviewed the response to Marie Twibell regarding conflict of interest a and the November closed session

IV. New Business

- Director's report- There are currently 215 students, with 24 being Special Education students. Classes are going well.
- Leadership Team report- The leadership team hosted a parent group and a very successful gift making workshop. Thank you to all who helped with this.
- They also have been planning spending for the Arts and Music Block Grant, will probably include more violins, repair work, and more music books.
- Information for new Governance Council members was submitted by the leadership team. It was suggested that contact information for current Governance Council members be included.
- The Director gave a brief explanation of the P1 report.
- Director gave brief explanation of SB 740 funding survey.
- JPA renewal was discussed. There may possibly be a local alternative in the future.

V. Action Items

- Resolution #9 was approved with council members Leahy, Ortiz, Porter and Woodward voting in favor, there were no opposition votes and no abstentions. M/S Leahy/Porter
- The approval of the proposed half-time assistant director position was tabled until the next meeting by a vote of 4/0. M/S Leahy/Ortiz

VI. Closed Session

- There were no closed session items

VII. Announcements

- The next meeting will be Tuesday, March 10 at 6:30 pm

VIII. Future Agenda Items

- Proposed ½ time position
- Review 2nd Interim Budget
- Discuss/review teacher salaries
- CA Form 700

X. Adjournment

- The meeting was adjourned at 8:45 pm.