

GOVERNANCE COUNCIL MEETING MINUTES

March 8, 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

Representatives Present: Lorraine Parnell

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist), Angela Koken (parent)

Absent: Randy Davis

CALL TO ORDER

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

REVIEW AGENDA

- 2nd Interim Budget was moved from Discussion/Information to an Action Item as “Certify 2nd Interim Budget”. Motion carried 4/0. M/S Leahy/Porter

CONSENT ITEMS

- A motion was made to approve the February 2010 Minutes and Warrants. Motion carried 4/0. M/S Ortiz/Leahy.

CORRESPONDANCE / COMMUNICATION

- A discussion took place regarding AFS / exchange student program.

REPORTS

- Directors Report / Leadership Team Report: 261 students are enrolled of those 25 are SPED. We are right on the cusp of needing an addition PT Resource Teacher. Continued growth will require this additional staff member. March 15th is the enrollment cut off for this school year. The Math Fair was a fun event and was well attended. Jenni gave a detailed report about her WASC visit to La Vita Charter School. Handouts were also provided. GC to study handouts and bring information back to next GC meeting. The school is continuing to look for a new facility to house the office and create more usable space for individual meetings.

DISCUSSION AND INFORMATION

- ~~2nd Interim Budget~~

ACTION ITEMS

- After discussion a motion was made to certify the 2nd Interim Budget. Motion carried 4/0. M/S Ortiz/Porter.
- After discussion a motion was made to approve the increase of the hours of the School Coordinator Position from .4 to .53 time. Motion carried 4/0. M/S Leahy/Porter.
- After discussion a motion was made to approve the Procedures for Professional Develop Training. Motion carried 4/0. M/S Leahy/Porter.
- Board Members as Community Vendors was tabled until further need arises.

FUTURE AGENDA ITEMS / NEXT MEETING

- Next GC Meeting will be April 12, 2010 @ 6:30 pm.
- Directors Evaluation
- P2 Report
- GC Elections
- Approve new hire Corrina Pope as Janitor for main office

CLOSED SESSION

- N/A

MEETING ADJOURNED:

Meeting Adjourned 7:48 pm.

Secretary Signature: _____ **Date:** _____